

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in special session on October 1, 2018, 7:30 p.m. at the District Office. By Roll Call the following members were present: Mack Williams, Alton Fallin, George Gryder, Charles Hopkins; absent Bill Wheelis. There were no public visitors' present.

With 0-additions and 0-deletions offered to the agenda. The meeting was called to order by Chairman Williams followed by an invocation. Motion Mr. Hopkins to accept the agenda as presented and to proceed into business, second Mr. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the September 13, 2018 meeting as read, second Mr. Gryder, motion carried.

In the order of Old Business a review of 911 signage was presented. During review Commissioner Wheelis was recognized and entered the meeting. Following discussion a motion was offered by Mr. Fallin to advertise for public bid a 0.08 thickness, 6" by 18" aluminum blue panel with EGP 3" silver lettering 911 signage and 8' aluminum 1" square tubing with caps and self-tapping screws, second Mr. Wheelis, motion carried. Two properties were discussed, for a future training facility, followed by a motion from Mr. Wheelis to make an offer of \$3,000.00 per acre for the agreed upon location, second Mr. Hopkins, motion carried.

In the order of New Business there was none.

Action lists items were discussed with 1 item added and 1 item deleted.

Board member comments; Mr. Hopkins complimented all involved for the good and positive spirit exhibited conducting the business of the district.

There being no further orders of business a motion was offered by Mr. Hopkins to adjourn, second Mr. Wheelis, meeting declared adjourned by the chairman at 9:07 p.m.

M. A. Williams, Chairman

Mike Barr, Sect./Treas.