

***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 December 18, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Charles Hopkins, Mack Williams, absent George Gryder, Bill Wheelis. No public visitor(s) were present. 0-additions 0-deletions offered to the agenda, meeting called to order by Chairman Williams, followed by invocation. Motion Mr. Hopkins to accept the agenda as presented and proceed into business, second Mr. Fallin, motion carried. Motion Mr. Fallin to accept the minutes of the December 11, 2018 meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; The Public Hearing for the 2019 Budget from 6:00 to 6:30 p.m. was attended by Chairman Williams, commissioners Hopkins and Fallin and Chief Manning. The Budget for year ending 2019 was reviewed followed by a motion from Mr. Fallin to adopt the Budget as presented, second Mr. Hopkins, motion carried.

In the order of New Business there was none.

Chairman Williams opened for Board Member comments. There were none

There being no further orders of business motion offered by Mr. Hopkins to adjourn, second Mr. Fallin, meeting declared adjourned by the chairman at 7:12 p.m.

Mack Williams, Chairman  
Mike Barr, Sect./Treas.