

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
189 Vernon-Eros Road
Ruston, LA. 71270
Office 318-249-3300 Fax 318-249-3340
e-mail - w2fpdjackson@gmail.com
Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in special session on April 25, 2019, 7:00 p.m. at the District Office. By Roll Call the following members were present: George Gryder, Mack Williams, Alton Fallin and Charles Hopkins, absent Bill Wheelis. No public visitor(s) present.

1-additions and 0-deletions offered to the agenda. The meeting was called to order by Chairman Fallin followed by an invocation. Motion Mr. Gryder to accept the agenda as presented and to proceed into business, second Mr. Hopkins, motion carried. Motion Mr. Williams to accept the minutes of the April 9, 2019 meeting as read, second Mr. Hopkins, motion carried.

In the order of Old Business; the motion to approve a resolution for signatory approval was presented, discussed and followed by motion from Mr. Gryder second Mr. Williams, motion carried. Motion Mr. Hopkins for secretary/treasurer to be authorized to acquire pricing for new Xmark, Dixie Chopper, Bad Boy lawn mowers, second Mr. Gryder, motion carried.

In the order of New Business, a new vendor approval was motioned to approve James Leonard, Rodney LaBorde, James Manning and Chelsy Lewis to purchase fuel for equipment and vehicles by Mr. Gryder, second. Mr. Williams, motion carried. A motion was made by Mr. Gryder to authorize secretary/treasurer to acquire bids for parking lot issues at the District office and Station 3, second by Mr. Williams, motion carried

Action lists items were discussed. Motion to purchase a new printer for office use. Motion Mr. Gryder, second Mr. Williams, motion carried.

Board member comments; There were none

There being no further orders of business a motion was offered by Mr. Gryder to adjourn, second Mr. Hopkins, meeting declared adjourned by the chairman at 8:12 p.m.

Alton J. Fallin, Chairman

Mike Barr, Sect./Treas.