

September 6<sup>th</sup>, 2018

The Ward 3 Fire Protection District met on Thursday, September 6<sup>th</sup> @ 6:00 p.m. in a special called meeting in the Training Room @ Chatham Fire Station.

The meeting was called to order by Tolar

Roll was taken with the following member's present- Danny Peel, Freddy Tolar, Dwight Cooper and Margaret Waggoner with one absent, James Mixon. We had one visitor, John Mize.

Time for public comments was open, no comments.

The minutes from last regular meeting were presented and motion was made to accept the minutes by Waggoner and seconded by Cooper. All in favor.

New business:

(1) Met to adopt millage rates for 2018 @ 10.46 mills.

A motion was made by Waggoner and seconded by Cooper to accept resolution setting 2018 tax millage rate for Ward 3 Fire Protection District @ 10.46 mills. The resolution was read in full, the roll was called and the resolution was adopted by the following votes; Peel-yea, Cooper-yea, Tolar-yea & Waggoner-yea(Yeas-4) Nays-0; Absent-1(James Mixon).

A motion to adjourn was made by Peel and 2<sup>nd</sup> by Cooper. All in favor.

The next regular meeting will be on Monday, October 3<sup>rd</sup>,2018.

Margaret Waggoner