***Jackson Parish***

**WARD TWO FIRE PROTECTION DISTRICT**

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The Ward Two Fire Protection District Board of Commissioners met in regular session on February 13th 2024 at 7:03 pm at the District Office. By Roll Call the following members were present: Ricky Cash, George Gryder and Charles Hopkins. Absent: Bill Wheelis. Meeting called to order by Chairman Charles Hopkins, followed by invocation by Chief Leonard. Chairman Hopkins called for public & Board comments. There were none. Chairman Hopkins called for a motion to proceed into Business. Motion Ricky Cash. Second George Gryder. 3Yea 0 Nay motion carried. Minutes were read of January 9th 2023, monthly meeting. Mr. Hopkins entertained a motion to accept the minutes as presented with 0 Corrections/0 deletions and move into Old Business. Motion Ricky Cash, Second George Gryder. 3 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Leonard delivered the January Fire Chiefs report. Ward 2 responded to 3 structure fires, 1 grass fire, 2 MVA, 3 Tree calls and 2 other. Fuel log reports 267 gallons used in January and 210 gallons on hand February 1st. Chief Leonard discussed lease and utility expense reduction as related to handheld radios. Purchase Agent report for January 2024 was presented. Motion entertained by Chairman Hopkins to accept reports as presented and proceed into New Business. Motion Ricky Cash. Second George Gryder. 3 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e January 31st 2024 was reviewed and Bills for January were presented. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented. Motion Ricky Cash. Second George Gryder. 3 Yea 0 Nay Motion carried. Action list was reviewed. Order situation of new trucks and the addition of contract recertification was discussed. Chairman Hopkins called for Board Comments, there were none. Chairman Hopkins called for Staff & public comments. New uniforms were discussed. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second George Gryder. 3 Yea 0 Nay motion carried. Meeting declared adjourned at 7:42 pm.

Charles Hopkins, Chairman

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