***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 regular session on August 13th 2024 at 7:05 pm at the District Office. By Roll Call the following members were present: Ricky Cash, Rel Shaw and Charles Hopkins. George Gryder arrived at 7:14pm Bill Wheelis arrived at 7:25pm. 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 Rel Shaw. 3Yea 0 Nay motion carried. Minutes were read of July 9th, 2024 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 Rel Shaw. 4 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Leonard delivered the July Fire Chiefs report. Chief Leonard discussed changes in tax millages and considerations for 2025 budget. Repairs on the new malfunctioning ice machine were reviewed. Training for month of July had 8 attendees. Ward 2 responded to 0 structure fire, 0 grass fires, 4 MVA, 3 Tree calls and 2 other including a gas leak and smoke alarm. Fuel logs for July reports 118 gallons used in July and 256 gallons on hand August 1st. Purchase Agent report for July 2024 was presented. Motion entertained by Chairman Hopkins to accept reports as presented and proceed into New Business. Motion Ricky Cash. Second Rel Shaw. 5 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e July 31st 2024 was reviewed and Bills for July were presented. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented with 0 corrections. Motion Ricky Cash. Second Bill Wheelis. 5 Yea 0 Nay Motion carried. Action list was reviewed. Chairman Hopkins called for Board Comments. Discussion was made regarding changes in tax millage and upcoming budget concerns. Chairman Hopkins called for staff comments. There were none. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second Bill Wheelis. 5 Yea 0 Nay motion carried. Meeting declared adjourned at 7:59 pm.

Charles Hopkins, Chairman