***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 July 9th 2024 at 7:05 pm at the District Office. By Roll Call the following members were present: Ricky Cash, Rel Shaw and Charles Hopkins. Absent: Bill Wheelis & George Gryder. 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 June 11th, 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. 3 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Leonard delivered the June Fire Chiefs report. Chief discussed vacant position and pumper 250. Chief gave update on dirt work, flags and portable radio batteries. Training for month of June had 8 attendees and discussion was made regarding updated equipment for meetings. Ward 2 responded to 0 structure fire, 0 grass fires, 3 MVA, 2 Tree calls and 1 other including establishing landing zone for Air Lift from training center. Fuel logs for June reports 185 gallons used and 372 gallons on hand July 1st. Purchase Agent report for June 2024 was presented. Motion entertained by Chairman Hopkins to accept reports as presented and proceed into New Business. Motion Ricky Cash. Second Rel Shaw. 3 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e June 30th 2024 was reviewed and Bills for June were presented. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented with 0 corrections. Motion Ricky Cash. Second Rel Shaw. 3 Yea 0 Nay Motion carried. Action list was reviewed. Chairman Hopkins called for Board Comments. Chairman Shaw asked for clarification on age & other requirements for possible applicants for vacant position. Chairman Hopkins called for Staff comments. There were none. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second Rel Shaw. 3 Yea 0 Nay motion carried. Meeting declared adjourned at 7:40 pm.

Charles Hopkins, Chairman