***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 December 19th 2024 at 6:17 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. 3 Yea 0 Nay motion carried. Minutes were read of December10th, 2024 monthly meeting. Mr. Hopkins entertained a motion to accept the minutes as presented with 2 Corrections/0 deletions. Motion Ricky Cash, Second Rel Shaw. 3 Yea 0 Nay Motion Carried.

The budget for 2025 was reviewed. Chairman Hopkins entertained a motion to adopt proposed budget for 2025. Motion Ricky Cash, Second Rel Shaw. 3 Yea 0 Nay, motion carried.

Copier purchase options were reviewed with explanation by Chief Leonard. 3 quotes were presented and discussion was made. Ricky Cash made a motion to purchase Konica Minolta C251i without service agreement. Second Rel Shaw. 3 Yea 0 Nay, motion carried. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second Rel Shaw. 3Yea 0 Nay motion carried. Meeting declared adjourned at 6:37 pm.

 Charles Hopkins, Chairman