***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 Febuary 11th 2025 at 7:02 pm at the District Office. By Roll Call the following members were present: Ricky Cash, George Gryder, Rel Shaw 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. 4 Yea 0 Nay motion carried. Minutes were read January 14th, 2025 monthly meeting. Chairman entertained a motion to accept the minutes as presented with 0 Correction/0 deletions and move into Old Business. Motion Ricky Cash, Second George Gryder. 4 Yea 0 Nay Motion Carried.

In the order of Old Business: Chief Leonard delivered the January Fire Chief’s report. In the Personnel report, Rodney Laborde was hired on January 27th, 2025. In regards to apparatus report, Chief Leonard presented most cost effective option for replacing bulbs highlighting savings by alternative sourcing methods. Ward 2 responded to 0 Structure Fire, 2 Grass Fire, 2 MVA, 0 Tree calls, 0 Medical Call and 1 Other. January fuel report 197 gallons used and 135 gallons on hand for month ending January 31st. Purchase Agent report for January 2025 was presented. Motion entertained by Chairman Hopkins to accept reports as presented with 0 correction 0 deletions and proceed into New Business. Motion Ricky Cash. Second George Gryder. 4 Yea 0 Nay Motion Carried.

In the order of New Business, Financial Report for m/e January 31st, 2025 was reviewed and Bills for January were presented. Chairman Hopkins entertained a motion to accept Financial Report, Presentation of Bills as presented with 0 corrections. Motion Ricky Cash. Second George Gryder. 4 Yea 0 Nay Motion carried. Action list was reviewed. Chairman Hopkins welcomed Randy Laborde back onto the staff. Chairman called for Board comments. There were none. Chairman called for staff comments. There were none. Chairman Hopkins entertained a motion to adjourn. Motion Ricky Cash. Second George Gryder. 4 Yea 0 Nay motion carried. Meeting declared adjourned at 7:18 pm.

Charles Hopkins, Chairman