**Ward 3 Fire Protection District**

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February 4, 2025

The Ward 3 Fire Protection District met for a regular meeting Monday, February 3, 2025, 6 p.m., at the Ward 3 Training Center.

The meeting was called to order by President Freddy Tolar and prayer was offered by Wayne Whitman.

A time for public comments was given, there were no comments.

The following members were present- Freddy Tolar, Wayne Whitman, and Margaret Waggoner, with Mayor Greg Harris and James Mixon being absent. Also attending were Ward 3 Fire Chief Danny Peel.

The minutes from the December regular meeting were presented and a motion to accept the minutes was made by Whitman and 2nd by Waggoner. All were in favor.

A motion was made by Tolar and 2nd by Whitman to accept the financial statement as presented and approve payment of bills. All were in favor.

Fire Chief Peel gave a fire incident summary and general discussion. He updated on projects going on in the Fire District.

Old Business:

1-Update on thermal imager.

New business:

1-A motion was made by Waggoner and 2nd by Whitman to approve mileage payment of .60 cents a mile while his truck was in shop. All were in favor.

The next meeting will be April 7th, 2025. A motion by Whitman and 2nd by Tolar was made to adjourn the meeting. All were in favor.

Margaret Waggoner, Secretary