

Ward Four FPD Minutes, September 26, 2016

A regular meeting of the Ward Four Fire Protection District of Jackson Parish was called to order at 7:00 p.m., on September 26, 2016, at the fire district's Central Station, located at 261 Hwy 505, Jonesboro, La. This meeting was called to order by Kent Hightower, fire district board president.

Fire district board members in attendance included Doyce McGuffie, Cliff Rogers, Kent Hightower and Richard Barlow. Others in attendance included Curtis Roller, Scott Savage, Frankie Harris and Virginia Harris.

The invocation for the meeting was provided by Richard Barlow.

There were no public comments received for this meeting.

After reviewing the minutes of the August 29, 2016 fire district board meeting Cliff Rogers offered a motion to accept the minutes as presented. Doyce McGuffie provided a second to the action and the motion carried.

The fire board then reviewed the minute of the September 2, 2016 special called meeting. Richard Barlow offered a motion to accept these minutes as presented. Cliff Rogers seconded the motion and the motion carried.

The fire board next reviewed the September 2016 financials for payment. After the review Richard Barlow made a motion to accept the report as provided. Cliff Rogers provided the second and the motion carried.

The fire board were then advised as to the disposition of the parcel fee roll.

An update was then given to the fire board on the impending boat purchase.

The fire board was then advised the progress in the construction of the fire boat housing.

A report on the Mack Tanker was then given by the administrative assistant.

Then the fire board was updated on the lease agreement with ATT.

The district fire board was then updated on the progress of the lease purchase concerning the housing for the soon to arrive rescue/fire boat.

After a review of the proposal by Bernard Insurance Co., Cliff Rogers made a motion to accept the insurance package provided. Doyce McGuffie provided a second and the motion carried.

Due to the October 2016 regular board meeting falling on Halloween, Richard Barlow made a motion to move the October 2016 to October 24, 2016. Cliff Rogers provided a second and the motion carried.

A proposal from Pro Car to provide a security gate for the walkway leading to the boat house. Richard Barlow made a motion to accept the proposal as presented. Doyce McGuffie seconded the motion and the motion carried.

A second proposal was considered from Pro Car to provide replacement storage boxes for Mack Tanker. Doyce McGuffie made a motion to accept the Quote as presented Cliff Rogers seconded the action and the motion carried,

The issue of deploying the rescue boat to places of need across Louisiana was discussed with no action taken.

Richard Barlow made a motion to accept the application of Kent Hightower as a volunteer responder for this fire district. Cliff Rogers provided a second to this action and the motion carried.

Cliff Rogers then made a motion to adjourn and it was seconded by Doyce McGuffie. Motion carried.