

February 4, 2019

The Ward 3 Fire District met for its regular meeting Monday, February 4th, 2019 @ 6 p.m. at the Chatham Fire Station training room.

The meeting was called to order by Freddy Tolar. Opening prayer was given by Margaret Waggoner.

Roll was taken with the following member's present-Danny Peel, Freddy Tolar, Dwight Cooper, James Mixon and Margaret Waggoner.

Time for public comments was open, there were no comments.

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

A motion was made by Peel and 2nd by Cooper to approve financial report as presented and approve expenditures since last meeting. All were in favor.

Old business:

1-Update on Training Grounds

2-Work still in progress on training tower

3-Update on new service truck

New business:

1-A motion was made by Peel and 2nd by Waggoner to authorize Tolar to write letter to United Methodist Church @ Chatham to make offer to buy 4 or possibly 5 lots from the church. All in favor, except 1 abstention, Cooper.

2-A motion was made by Peel and 2nd by Cooper for group to go into executive session @ 6:33 p.m. All were in favor. A motion was made by Peel and 2nd by Cooper to come out of executive session @ 6:45 p.m. All were in favor.

Being no further business, a motion was made by Peel and 2nd by Mixon to adjourn meeting. All were in favor.

Our next regular meeting will be Monday, April 1st, 2019 @ 6 p.m. at Chatham Fire Station Training Room.

Margaret Waggoner
Secretary