

December 28th, 2018

The Ward 3 Fire Protection District met on Friday, December 28th in the Training Room at the Chatham Fire Station with a time for public inspection held at 12:00 noon with budgets available for public inspection.

The special called meeting was called to order by Freddy Tolar at 12:30 pm and opened with prayer by Dwight Cooper.

Roll was taken with the following members present: Danny Peel, Freddy Tolar, Dwight Cooper, James Mixon and Margaret Waggoner.

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

A motion was made by Waggoner to accept the minutes as written since our meeting in October and seconded by Cooper. All were in favor.

A motion was made by Peel and 2nd by Mixon to accept financial report as presented and approve payments of bills since we met in October. All were in favor.

As for old business, progress is coming along on training center.

A motion was made by Peel and 2nd by Cooper to adopt 2018 amended budget as final budget. All were in favor.

A motion was made by Peel and 2nd by Waggoner to adopt proposed 2019 operating budget. All were in favor.

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

Our next regular meeting will be Monday, February 4th @ 6 pm at Chatham Fire Station Training Room.

Margaret Waggoner