

Jackson Parish
WARD TWO FIRE PROTECTION DISTRICT
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Tax I.D. #72-1400917

The Ward Two Fire Protection District Board of Commissioners met in regular session on June 12, 2018, 7:00 pm at the District Office. By Roll Call the following members were present: Alton Fallin, Bill Wheelis, Charles Hopkins, Mack Williams; absent George Gryder. There was one public visitor recognized, Ms. Deana Thomas. Chairman Williams opened the floor for public comment(s), there were none. With 0-additions and 0-deletions offered to the agenda the meeting was called to order by Chairman Williams, followed by an invocation. Motion Mr. Fallin to accept the agenda as presented and to proceed into business, second Mr. Wheelis, motion carried. Motion Mr. Hopkins to accept the minutes of the May 08, 2018 monthly meeting as read, second Mr. Fallin, motion carried.

In the order of Old Business; In the absence of Chief Manning the Fire report was delivered. May Fire related calls- 11 total runs as follows: 1 Structure Fire mutual aid to Ward 3, 1 Structure Fire Call in Ward 2, 0 MVA, 5 EMS, 4 Public service (trees down). Fuel report for May was on hand of 465.5 (with delivery received), gallons fuel usage was 196.3. May training 12 volunteers and employees in attendance. Truck 1 repairs completed, Pumper 250 still in shop, reoccurring door issues at station 1 being addressed, VHS radio system not functioning properly awaiting system check, AC bid for training lab pending approval and grass at tower site Chatham recently cut. Purchasing agent report for May reviewed. Monthly GAP Report presented by commissioner Wheelis at 100%.

In the order of New Business Financial Report for m/e 05/31/18 was delivered, the bill review was completed by Mr. Williams, there were no issues, Presentation of Bills for May were discussed, motion by Mr. Wheelis to accept the Financial Report as presented and the Presentation of Bills for payment, second Mr. Fallin, motion carried.

A resolution was read in full as follows: BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Ward Two Fire Protection District:

Ward Two Fire Protection District, Maintenance & Operation

MILLAGE
10.00 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes: Yeas-4, Nays-0, Abstained-0, Absent-1.

The Action List was reviewed with 1 item removed and 0 added.

Chairman Williams opened for Board Member comments. There were none.

There being no further orders of business a motion was offered by Mr. Fallin to adjourn, second Mr. Gryder, meeting declared adjourned by the chairman at 8:08 p.m.

// Mack Williams, Chairman
Mack Williams, Chairman
//Mike Barr, Sect./Treas.
Mike Barr, Sect./Treas.