

**Jerry Cook**  
President

**Butch Loper**  
Vice President

**Mark Hare**  
Commissioner

**Jack Hamilton**  
Commissioner

**Terry Jackson**  
Commissioner

# Jackson County Fire District



**Jeff Mattison II**  
Fire Marshal / Deputy Chief

## February 17, 2017 Board of Commissioners' Meeting Minutes

Jerry Cook welcomed everyone and called the Meeting to Order. Commissioner Cook led in prayer then Commissioner Hamilton led the Pledge of Allegiance. The following Commissioners were present: Jerry Cook, Mark Hare, Terry Jackson, and Jack Hamilton.

Commissioner Jackson made a motion to adopt the agenda as presented. Commissioner Hamilton seconded the motion and the motion carried unanimously.

Commissioner Cook acknowledged the Departments currently attending the meeting; Forts Lake/Franklin Creek Fire Department, and Northwest Jackson County Fire Department.

Commissioner Hare made a motion to approve the minutes of the January 13, 2017 Board of Fire Commissioners' Meeting. Commissioner Jackson seconded the motion and the motion carried unanimously.

Commissioner Cook opened the floor to Public Comment:  
There was no Public Comment.

Commissioner Cook called for District Reports:  
Jeff Mattison gave the Incident Report Summary for the month of January (attached). Mr. Mattison also provided the Commissioners with the Fire Prevention Report for the month of January (attached).

Commissioner Cook called for the Fire Coordinator's Report:  
Fire Coordinator, Earl Etheridge, was not present.

Commissioner Cook called for Training Officer Report:  
Justin Boulter, Training Officer, was not present.

Commissioner Cook called for Attorney Comments:  
Board Attorney, Ryan Frederic, had no comment.

Commissioner Cook called for Department Reports:  
Forts Lake Franklin Creek FD announced April 1<sup>st</sup> they were holding a Spring Extravaganza including a fish fry and Easter Egg Hunt.

Frank Duke, Northwest FD, provided an update reference helicopter communication. Mr. Duke also provided an update on the Jackson County Emergency Response Team; a grant from the State Trauma Region was awarded and being utilized for training the ERT.

Commissioner Cook called for Commissioner Items:  
There were no Commissioner items.

Commissioner Cook called for New Business:  
There was no new business.

Commissioner Cook called for announcements:  
Commissioner Cook announced due to several absences and conflicting schedules, the next scheduled meeting of the Board of Commissioners will be April 21<sup>st</sup>, 2017 at 0900 hours located at the Jackson County EOC.

Commissioner Cook called for Open Discussion  
There was no open for discussion.

Commissioner Hare made a motion to recess the meeting till April 21<sup>st</sup>, 2017.  
Commissioner Jackson seconded the motion and the motion carried unanimously.