

**CADDO PARISH FIRE DISTRICT FIVE  
REGULAR BOARD MEETING  
MONDAY  
NOVEMBER 17, 2020  
MINUTES**

Board members present: David Winkler (Chairman), Lennis Elston (Sec./Treas.), Wayne Woodruff, Dr. Jake Majors, John Lorick

Board member(s) absent: Kyle Dill

Caddo Parish Commissioners present: 0

Fire district staff present: Chief Harris, Cindy Alexander, Brian Florsheim, Bryan Reynolds, Chris Graham, Eric Lane

Professional staff present: Gary McCollister (Accountant) Agee & Agee, Josh Chevallier (Attorney)

**OPENING:**

- Opening by Mr. Winkler
- Prayer by Mr. Woodruff

**ROLL CALL:** Cindy Alexander

- Motion made by Mrs. Elston to approve September 2020 minutes. Seconded by Mr. Woodruff, All in favor.

**FINANCIAL REPORT**

- Motion made by Mrs. Elston to approve the October 2020 financial report. Seconded by Mr. Lorick, All in favor.

**CHIEF'S REPORT**

23 transports in October. Hose and pump testing almost complete. New digital radios are now in use.

**OLD BUSINESS**

The Year-to-date Transport report was presented to the Board.  
No pending litigation at this time.

**NEW BUSINESS**

•Motion made by Mr. Lorick to place old Hurst Equipment, Jaws of Life into surplus to donate to Caddo Fire District 8. Seconded by: Mrs. Elston, All in favor.

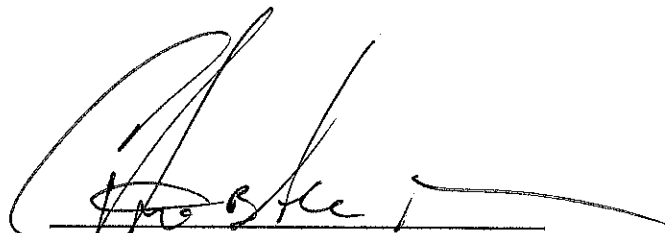
•Motion made by Mr. Lorick to place the old green radios into surplus and allow Chief Harris to sell on behalf of the District. Seconded by: Mr. Woodruff, All in favor.

**ADJOURN**

•Motion made by Dr. Majors to adjourn. Seconded by Mrs. Elston, All in favor.

---

Mrs. Lennis S. Elston  
Secretary/Treas.



---

Cindy Alexander  
Recording Secretary

**Supplemental Documents**

September 2020 minutes

October 2020 Financials

Incident Report

Transport Report

Preliminary 2021 Budget