

CADDO PARISH FIRE DISTRICT FIVE
REGULAR BOARD MEETING
MONDAY
SEPTEMBER 20, 2021
MINUTES

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

Board member(s) absent: Dr. Jake Majors

Caddo Parish Commissioners present: 0

Fire district staff present: Chief Harris, Cindy Alexander, Scotty Warren, Brandon Florence, Austin Beard, Matthew Covert

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

OPENING:

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

ROLL CALL: Cindy Alexander

- Motion made by Mrs. Elston to approve July 2021 amended minutes. Seconded by Mr. Lorick, All in favor.

FINANCIAL REPORT

- Motion made by Mrs. Elston to approve the August financial report. Seconded by Mr. Woodruff, All in favor.

CHIEF'S REPORT

14 transports in August. Work was done to repair the roof leak at Station 2.

OLD BUSINESS

The Year-to-date Transport report was presented to the Board.

No pending litigation at this time.

Mrs. Elston requested that since the Board voted to have meetings quarterly, that all reports from months skipped be included in the current meetings pack.

Mr. Dill requested that we get an update from Attorney, Josh Chevallier regarding the pending unclaimed money collected in error on taxes.

NEW BUSINESS

- Motion made by Mrs. Elston to place the 2007 Dodge Durango vehicle 502 into surplus and give Fire Chief Keith Harris permission to sell. Seconded by: Mr. Dill, All in favor.

• The Board was addressed by Tracy Wold with ITG Strategies Data Collection with a proposal to engage his services on the Medicare/Medicaid Data Collection. The Board would like to do more research before making a decision.

• Mr. Winkler, Chairman of the Board, appointed Mr. Lorick and Mrs. Elston to the committee to oversee the replacement of Fire Chief Keith Harris who will be retiring at the end of the year.

ADJOURN

- Motion made by Mr. Lorick to adjourn, All in favor.

Mrs. Lennis S. Elston
Secretary/Treas.



Cindy Alexander
Recording Secretary

Supplemental Documents

July 2021 minutes

August 2021 Financials

Incident Report

Transport Report

Proposal from ITG Strategies, Tracy Wold