

**CADDO PARISH FIRE DISTRICT FIVE  
REGULAR BOARD MEETING  
TELECONFERENCE  
MONDAY  
APRIL 20, 2020  
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, Brian Florsheim

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 February 2020 minutes. Seconded by Mr. Dill, All in favor.

**FINANCIAL REPORT**

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

**CHIEF'S REPORT**

20 transports in March. Station improvements that were budgeted for 2020 are almost complete. Not much going on or transporting since the beginning of the pandemic.

**OLD BUSINESS**

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

No pending litigation at this time.

No update on old Service Fees collected in error.

**NEW BUSINESS**

- Motion made by Mr. Lorick to accept the offer of \$20,000.00 from Bienville Parish Fire Department Ward 4 & 5 for the 2009 Ford Ambulance #550 that was placed into surplus at the February 2020 meeting and give Chief Harris the permission to transfer title and sell without any further permission from the Board. A Intergovernmental Agreement and Resolution prepared by Josh Chevallier, Attorney will be signed and money received before Medic Unit is released. Seconded by Mrs. Elston, All in favor.

**ADJOURN**

- Motion made by Mrs. Elston to adjourn. Seconded by Mr. Woodruff, All in favor.

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Mrs. Lennis S. Elston  
Secretary/Treas.

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Cindy Alexander  
Recording Secretary

**Supplemental Documents**

February 2020 minutes

March 2020 Financials

Incident Report

Transport Report

Intergovernmental agreement

Resolution