

**CADDO PARISH FIRE DISTRICT FIVE
PUBLIC HEARING/MEETING
MAY 17, 2021
MINUTES**

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

Board member(s) absent: 0

Caddo Parish Commissioners present: 0

Public present: 0

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

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

PUBLIC HEARING:

- Called to order
- Roll Call
- Public Hearing discussion on the Millage Rates and Service Fees for the tax year 2021.
- Public Hearing discussion on the Port of Caddo-Bossier's recent land purchases and how it may affect the District.
- No comments from firefighters or public.
- Adjourn: Motion to close public hearing and move into public meeting by Mr. Dill. Seconded by Mr. Lorick. All in favor.

PUBLIC MEETING OPENING:

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

ROLL CALL: Cindy Alexander

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

FINANCIAL REPORT

- Motion made by Mrs. Elston to approve the April 2021 financial report. Seconded by Mr. Dill. All in favor.

CHIEF'S REPORT

Chief Harris gave his report to the Board. 16 transports in April. Two fulltime medics completed Swift Water Rescue.

OLD BUSINESS

Transport report was presented to the Board.

No pending litigation at this time.

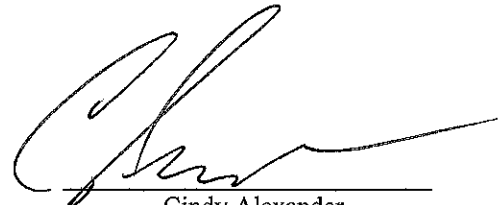
NEW BUSINESS

- Motion made by Mrs. Elston to adopt a Maintenance and Operation millage rate of 19.66 mills for the tax year 2021. Seconded by Mr. Dill. All in favor.
- Motion made by Mrs. Elston to adopt the millage of 1.9 mills on the Public Bonds for the tax year 2021. Seconded by Mr. Lorick. All in favor.
- Motion made by Mrs. Elston to adopt the service fees of \$125.00 total for the tax year 2021. Seconded by Dr. Majors. All in favor.

ADJOURN

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

Mrs. Lennis S. Elston
Secretary/Treas.



Cindy Alexander
Recording Secretary

Supplemental Documents

Incident Report

Transport Report

Financial Reports April 2021

December 2020 minutes

Memorandum with Millage and Service Fees expiration dates