

CADDO PARISH FIRE DISTRICT FIVE
REGULAR BOARD MEETING
MONDAY
JULY 19, 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, Jacob McRae, Wes Chase

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 Mr. Lorick to approve May 2021 amended minutes. Seconded by Mr. Woodruff, All in favor.**

FINANCIAL REPORT

- **Motion made by Mr. Lorick to approve the June financial report. Seconded by Mr. Dill, All in favor.**

CHIEF'S REPORT

27 transports in June.

Chief Harris informed the Board of E.R. rooms not having beds for patients and District medics having to stay "on the wall" in the hall with patients over 2 hours. The Board requests that CFD5 attorney Josh Chevallier research our liability with the patient and the District with the medic unit and paramedic being out of house for extended length of time.

OLD BUSINESS

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

No pending litigation at this time.

Attorney Josh Chevallier updated the Board on old annexation money the District is still expecting to receive. He is continuing to follow up on the research regarding the Caddo Bossier Port land purchasing and any affect that will have on District 5 tax income.

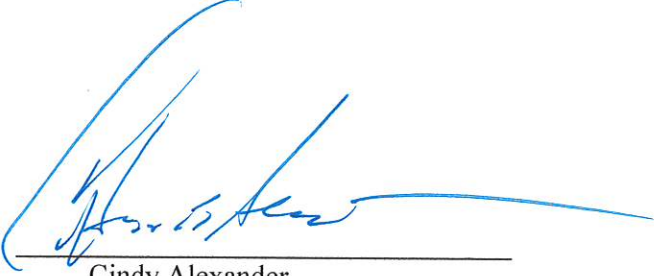
NEW BUSINESS

- **Motion made by Mrs. Elston to accept the 2020 Audit as prepared and presented by Marsha O. Millican, A Professional Accounting Corporation. Seconded by: Mr. Woodruff, All in favor.**
- **The Board discussed future meetings and frequency and decided that unless there is a special need, a quarterly meeting should be sufficient along with any Public Hearing/Meetings required.**

ADJOURN

- **Motion made by Mr. Lorick to adjourn.**

Mrs. Lennis S. Elston
Secretary/Treas.



Cindy Alexander
Recording Secretary

Supplemental Documents

May 2021 minutes

June 2021 Financials

Incident Report

Transport Report

2020 Audit