

**CADDO PARISH FIRE DISTRICT FIVE  
PUBLIC HEARING/MEETING  
SEPTEMBER 21, 2020  
MINUTES**

Board members present: David Winkler (Chairman), Lennis Elston (Sec./Treas.), Dr. Jake Majors, John Lorick, Kyle Dill  
Board member(s) absent in person but on teleconference line: Wayne Woodruff  
Caddo Parish Commissioners present: 0  
Public present: 0  
Fire district staff present: Chief Harris, Cindy Alexander, Scotty Warren  
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.
- No comments from firefighters or public.
- Adjourn: Motion to close public hearing and move into public meeting by Mrs. Elston. Seconded by Mr. Dill. All in favor.

**PUBLIC MEETING OPENING:**

- Opening by Mr. Winkler
- Prayer by Mr. Lorick

**ROLL CALL:** Cindy Alexander

- Motion made by Mrs. Elston to approve the April 2020 minutes (the last meeting that was held due to covid-19). Seconded by Mr. Lorick. All in favor.

**FINANCIAL REPORT**

- Motion made by Mrs. Elston to approve the August financial report. Seconded by Dr. Majors. All in favor.

**CHIEF'S REPORT**

Chief Harris gave his report to the Board. 21 transports in August. All good. Will purchase this week the ropes/equipment that was approved in the 2020 budget.

**OLD BUSINESS**

Transport report was presented to the Board.  
No pending litigation at this time.

**NEW BUSINESS**

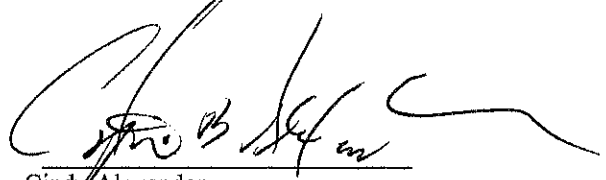
- Motion made by Mrs. Elston to adopt the millage rate of 19.66 for the tax year 2020. Seconded by Dr. Majors. All in favor.
- Motion made by Mrs. Elston to adopt the 1.9 Bond Millage for the tax year 2020. Seconded by Mr. Dill. All in favor.
- Motion made by Mrs. Elston to adopt the \$50 service fee and the \$75 service fee for the tax year 2020. Seconded by Mr. Dill. All in favor.

**ADJOURN**

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

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Mrs. Lennis S. Elston  
Secretary/Treas.



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Cindy Alexander  
Recording Secretary

**Supplemental Documents**

Incident Report

Transport Report

Financial Reports August 2020

April 2020 minutes

Tax figure analysis from the Tax Assessor

Resolution levying the millages for CFD5 tax year 2020