

**CADDO PARISH FIRE DISTRICT FIVE  
PUBLIC HEARING/MEETING  
DECEMBER 3, 2020  
MINUTES**

Board members present: David Winkler (Chairman), Wayne Woodruff, John Lorick, Kyle Dill

Board member(s) absent: Lennis Elston (Sec./Treas.), Dr. Jake Majors,

Caddo Parish Commissioners present: 0

Public present: 0

Fire district staff present: Chief Harris, Cindy Alexander, Brian Florsheim Jr., Eric Lane, Bryan Reynolds, Scotty Warren, Micah Thompson

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

**PUBLIC HEARING:**

- Called to order
- Roll Call
- Public Hearing discussion on the proposed budget for 2021 and the Revised 2020 Budget
- No comments from firefighters or public.
- Adjourn: Motion to close public hearing and move into public meeting by Mr. Lorick. Seconded by Mr. Woodruff. All in favor.

**PUBLIC MEETING OPENING:**

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

**ROLL CALL:** Cindy Alexander

- Motion made by Mr. Woodruff to approve the November 2020 minutes. Seconded by Mr. Dill. All in favor.

**FINANCIAL REPORT**

- Motion made by Mr. Lorick to approve the November 2020 financial report. Seconded by Mr. Woodruff. All in favor.

**CHIEF'S REPORT**

Chief Harris gave his report to the Board. 21 transports in November. 1 House fire, saved home. Bull Horn Rd.

**OLD BUSINESS**

Transport report was presented to the Board.

No pending litigation at this time.

**NEW BUSINESS**

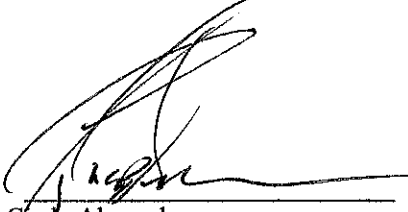
- Motion made by Mr. Woodruff to accept the revised 2020 budget as presented. Seconded by Mr. Lorick. All in favor.
- Motion made by Mr. Dill to adopt the 2021 budget as presented. Seconded by Mr. Woodruff. All in favor.

**ADJOURN**

- Motion made by Mr. Dill 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**

Incident Report

Transport Report

Financial Reports November 2020

November 2020 minutes

Revised 2020 budget

Proposed 2021 budget