

**CADDO PARISH FIRE DISTRICT FIVE
PUBLIC HEARING/MEETING
DECEMBER 14, 2021
MINUTES**

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

Board member(s) absent: John Lorick

Caddo Parish Commissioners present: 0

Public present: John Bolinger Frierson, Jr.

Fire district staff present: Chief Harris, Chief Braniff, Cindy Alexander, Bryan Reynolds, Scotty Warren, Jacob McRae, Mike Covert Jr.

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 2022
- No comments from firefighters or public.
- Adjourn: Motion to close public hearing and move into public meeting by Mrs. Elston. 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 2021 minutes. Seconded by Dr. Majors. All in favor.

FINANCIAL REPORT

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

CHIEF'S REPORT

Chief Harris gave his report to the Board. 17 transports in November. All hose and pump testing complete. Vent system installed at Station 2 in the attic, and spare ceiling tiles have been purchased to change out the damaged ones. Still waiting on some of the ordered rope equipment. Workout equipment has been delivered for station 2 and weights are on order.

OLD BUSINESS

Transport report was presented to the Board.

No pending litigation at this time.

Josh Chevallier discussed the letter CFD5 received from Eric Hatfield requesting Public Record Information. Mr. Chevallier will take over all correspondence with Mr. Hatfield and keep the Board informed.

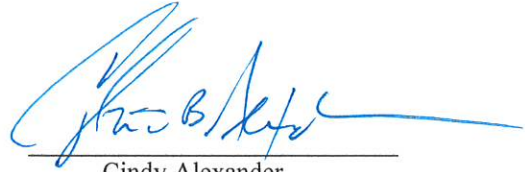
NEW BUSINESS

- Motion made by Mrs. Elston to accept the revised 2021 budget as presented. Seconded by Mr. Woodruff. All in favor.
- Motion made by Mrs. Elston to adopt the 2022 budget as presented. Seconded by Dr. Majors. All in favor.
- Motion made by Mrs. Elston to adopt the Holiday Pay for Full-Time and Part-Time Firefighters policy. Seconded by Dr. Majors. All in Favor.
- Motion made by Mrs. Elston to adopt the Caddo Fire District Five Employee Healthcare Benefits policy. Seconded by Dr. Majors. All in Favor.

ADJOURN

•Motion made by Mr. Woodruff to adjourn. All in favor.

Mrs. Lennis S. Elston
Secretary/Treas.



Cindy Alexander
Recording Secretary

Supplemental Documents

Incident Report

Transport Report

Financial Reports November 2021

November 2021 minutes

Revised 2021 budget

Proposed 2022 budget

Policy # 2021-1 Holiday Pay

Policy #2021-02 Healthcare Benefits

Letter from Eric Hatfield

Reply letter from Josh Chevallier, Attorney