

**RED RIVER PARISHWIDE FIRE PROTECTION DISTRICT**  
**Board of Commissioners**  
**Regular Meeting Minutes**  
**Monday, April 12, 2021 at 10:00 a.m.**

- I. Call to order:** 10:00 a.m. by Shawn Beard
- II. Roll Call:** Rachel Long conducted a roll call. The following persons were present: Bill Jones, Shawn Beard, Bob Harris, Dan Cason and Brad Merry. Absent: Jamarly Jones, Jason Anderson and Mary Cobb
- III. Invocation:** Shawn Beard
- IV. Pledge of Allegiance:** All
- V. Motion to Approve Minutes for 3-8-21:** Bill Jones, 2<sup>nd</sup> Brad Merry. All in favor. Motion Carried.
- VI. Motion to Approve Minutes of 1-25-21, 1-28-21, 2-1-21, and 2-5-21 as Written / Moving Forward Condense Minutes:** Bill Jones, 2<sup>nd</sup> Bob Harris. All in favor. Motion Carried.
- VII. Motion to Approve Agenda:** Brad Merry, 2<sup>nd</sup> by Bob Harris. All in favor. Motion Carried.
- VIII. Old Business:**
- a) Fire Suppression System and Alarm Bills were \$1,950 and \$2,430, and both are fixed.
- IX. New Business:**
- a) **Motion to Change Deductible for Property and Liability Insurance to \$2,500.00 and Make Changes to our Auto, Property and Casualty Insurance:** Dan Cason, 2<sup>nd</sup> Brad Merry. All in favor Motion Carried.
- b) **Motion to Approve Payment of Accident and Sickness Policy:** Brad Merry, 2<sup>nd</sup> Bill Jones. All in favor. Motion Carried.
- c) **Motion to Name Keith Davidson as the Grant Writer for the Fire District:** Bob Harris, 2<sup>nd</sup> Bill Jones. All in favor. Motion Carried.
- d) **Motion to Make Changes and Adopt 2021 Budget:** Bob Harris, 2<sup>nd</sup> Bill Jones. All in favor. Motion Carried.
- e) **Motion to Approve and Pay Bills:** Brad Merry, 2<sup>nd</sup> Dan Cason. All in favor. Motion Carried.
- f) **Motion to Approve the payment of \$200.00 for Quickbooks at the Fire Station:** Brad Merry. 2<sup>nd</sup> Bill Jones. All in favor. Motion Carried.
- g) **Motion to Approve Submitting Incident Reports to Fire Recovery for Billing:** Bill Jones, 2<sup>nd</sup> Dan Cason. All in favor. Motion Carried.
- h) Cap for Annual Leave tabled until next meeting on May 10, 2021.

- i) **Motion to Appoint Mark Garrett as the College Grad Member to the Civil Service Board:** Bill Jones, 2<sup>nd</sup> Bob Harris. All in favor. Motion Carried.
- j) Fire Chief Committee Update: Job Description and Qualifications remain the same.
- k) Truck maintenance – The Fire District will buy filters and oil from Beard’s Automotive.
- l) Equipment for Auction – Jeremy Neal to make a list of equipment.
- m) Engine 3 Pump – Ceramic seal is leaking. ~\$4,000.00 to replace by LA Pump. Engine 5 – approve tires.
- n) **Motion to Pay an Acting Fire Chief, Jeremy Neal, up to 20 Hours of Overtime Hours:** Bob Harris, 2<sup>nd</sup> Bill Jones. All in favor. Motion Carried.
- o) **Motion to Adjourn:** Brad Merry, 2<sup>nd</sup> Bob Harris. All in favor. Motion Carried.

Minutes recorded by: Rachel Long