

RED RIVER PARISHWIDE FIRE PROTECTION DISTRICT
Board of Commissioners
Regular Meeting Minutes
Monday, May 10, 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, Jamarly Jones, Shawn Beard, Bob Harris, and Mary Cobb. Absent: Dan Cason and Jason Anderson. Resigned: Brad Merry.

III. Invocation: Shawn Beard

IV. Pledge of Allegiance: All

V. Motion to Approve Minutes for 4-12-21: Bob Harris, 2nd Bill Jones. All in favor. Motion Carried.

VI. Motion to Approve Agenda: Bob Harris, 2nd by Bill Jones. All in favor. Motion Carried.

VII. Old Business:

- a) Engine 3 – Additional repair costs were needed ~\$3,000.00. Total being ~\$7,000.00.
- b) **Motion to Advertise for Part-Time Fire Chief by posting in the Coushatta Citizen, Red River Parish Journal, Facebook, website and send to surrounding Districts – Applicants must submit application, résumé, and certifications by June 30th, 2021:** Bill Jones, 2nd Bob Harris. All in favor. Motion Carried.

VIII. New Business:

- a) **Motion to Approve and Pay Bills:** Bill Jones, 2nd Bob Harris. All in favor. Motion Carried.
- b) Financial report given by Kylie Shaw.
- c) **Motion to Fill Vacant Firefighter Position with Part-Time Firefighters:** Bill Jones, 2nd Jamarly Jones. All in favor. Motion Carried.
- d) **Motion to Donate Extrication Tools to Doyline Fire Department and Take the Trailer (if there is a Title) to Lasyone's to Auction the Trailer and Its Contents:** Bob Harris, 2nd Jamarly Jones. All in Favor. Motion Carried.
- e) Grant Updates – Jeremy Neal is working with Keith Davidson to get the grant for PPE, the SAFER grant and Firehouse Subs for airpacks.
- f) The Board of Commissioners was advised of their obligation to complete their 2.1 reports by May 15th, 2021.
- g) **Motion to Adjourn:** Bill Jones.

Minutes recorded by: Rachel Long