

**RED RIVER PARISHWIDE FIRE PROTECTION DISTRICT**  
**Board of Commissioners**  
**Special Meeting Minutes**  
**Monday, January 25, 2021 at 6:00 p.m.**

**I. Call to order:** 6:00 p.m. by Shawn Beard

**II. Roll Call:** Rachel Long conducted a roll call. The following persons were present: Bill Jones, Jamary Jones, Shawn Beard, Bob Harris, Dan Cason, Brad Merry, Jason Anderson and Mary Cobb

**III. Invocation:** Shawn Beard

**IV. Pledge of Allegiance:** All

**V. Election of Officers:**

- a) Chairman – Motion by Bill Jones to nominate Shawn Beard as Chairman, 2<sup>nd</sup> by Brad Merry. All in favor. Motion Carried.
- b) Vice-Chairman – Motion by Shawn Beard to nominate Mary Cobb as Vice-Chairman, 2<sup>nd</sup> by Bill Jones. All in favor. Motion Carried.
- c) Secretary – Motion by Shawn Beard to nominate Bill Jones as Secretary. Bill Jones will serve as Secretary contingent that the BoC retains Rachel Long to keep the minutes and prepare paperwork. R. Long agreed. 2<sup>nd</sup> by Bob Harris. All in favor. Motion Carried.

**VI. Motion to Appoint a Civil Service Board Representative:** Motion by Bob Harris to nominate Brad Merry. 2<sup>nd</sup> by Bill Jones. All in favor. Motion Carried.

**VII. Resolution to Appoint Check Signers to the Bank of Coushatta Bank Account:** Four Board Members will be appointed: Bill Jones, Jamary Jones, Mary Cobb and Shawn Beard – See special meeting minutes for January 28, 2021 for update.

**VIII. Financial Status:**

**A. Motion to Add / Amend the Agenda to Add that the Board of Commissioners (District) terminates the services of PMI, Mark Waniewski and any other related company and Seek to Recover for the District the funds that have been withdrawn and used for whatever purpose by Bill Jones:**

**Roll Call Vote:** Bill Jones - aye, Jamary Jones - aye, Shawn Beard - aye, Bob Harris - aye, Dan Cason – aye, Brad Merry – aye, Jason Anderson – aye, and Mary Cobb – aye. Eight (8) yeas. Zero (0) nays. Zero (0) Absent and Zero (0) Abstained. Motion Carried.

**B. Motion to Terminate PMI:** Bill Jones. 2<sup>nd</sup> Bob Harris. All in favor. Motion Carried.

- C. **Motion to Retain Rachel Long @ \$15.00 per hour:** Bill Jones, 2<sup>nd</sup> Jamary Jones. All in favor. Motion Carried.
- D. **Motion for Kylie Shaw to Handle Payroll for the week ending 1/29/2021:** Brad Merry, 2<sup>nd</sup> Bill Jones. All in favor. Motion Carried.

### **IX. Open Discussion:**

Open Board – the FFs are free to talk to the Board members anytime.

The Board requested a copy of their schedules.

Camera System

### **X. Next Meeting Date: Monday, February 1, 2021 at 10:00 a.m.**

**Motion to Move Regular Meeting Date and Time to the First Monday of the Month and the Time to 10:00 a.m.:** Bill Jones, 2<sup>nd</sup> Jason Anderson. All in favor. Motion Carried.

A representative from the Fire District Board will need to report at the Police Jury meetings for the next several months, and the Police Jury meetings are the first Wednesday of the month at 10:00 a.m.

**XI. Motion to Adjourn:** Bob Harris, 2<sup>nd</sup> Brad Merry. All in favor. Motion Carried. Meeting adjourned at 8:12 p.m.

**Minutes recorded by:** Rachel Long