

RED RIVER PARISHWIDE FIRE PROTECTION DISTRICT
Board of Commissioners
Regular Meeting Minutes
Monday, March 08, 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, Dan Cason, and Mary Cobb. Absent: Brad Merry and Jason Anderson
- III. Invocation:** Bill Jones
- IV. Pledge of Allegiance:** All
- V. Motion to Approve Minutes for 1-25-21, 1-28-21, 2-1-21 & 2-5-21:** Bill Jones, 2nd Mary Cobb. All in favor. Motion Carried.
- VI. Motion to Approve Agenda:** Dan Cason, 2nd by Bob Harris. All in favor. Motion Carried.
- VII. New Business:**
- a) **Motion to Implement New Pay Scale Effective to Twelve Employees:** Bill Jones, 2nd Bob Harris. All in favor. Motion Carried.
- b) **2021 Budget:** Tabled until April 12, 2021.
- c) **Motion to Amend 2020 Budget to Concur with Kylie Shaw's Figures and to List LWCC as amount owed not amount paid to PMI:** Bill Jones, 2nd Dan Cason. All in favor. Motion Carried.
- d) **Motion to Expand to Add Appointing an Acting Fire Chief:** Shawn Beard, 2nd Bill Jones. Roll Call Vote: Bill Jones – aye, Jamarly Jones – aye, Shawn Beard – aye, Bob Harris – aye, Dan Cason – aye, and Mary Cobb – aye. Absent – Brad Merry and Jason Anderson. Motion carried.
- e) **Motion to Appoint Jeremy Neal as Acting Fire Chief:** Dan Cason, 2nd Jamarly Jones. All in favor. Motion Carried.
- i) **Committee Appointed to Approve Qualifications and Job Description for Fire Chief:** Jamarly Jones, Bob Harris and Dan Cason.
- ii) Civil Service Board will have their quarterly meeting and make a motion to abolish the positions of Fire Chief, Deputy Fire Chief and Secretary to the Fire Chief.
- f) **Motion to Approve Bills and Payments:** Bill Jones, 2nd Dan Cason. All in favor. Motion Carried.
- g) **Motion for Legal Counsel, Julie Jones, DA, to Send Demand Letter to PMI for Workers' Compensation Overpayment:** Bill Jones, 2nd Mary Cobb. All in favor. Motion Carried.

- h) **Motion to Send Letter to PIAL to Invite a Representative to Come Train Fire Staff:** Dan Cason, 2nd Bill Jones. All in favor. Motion Carried.
- i) Invite Keith Davidson to next meeting.
- j) **Motion to Change Health Insurance Agent from Michael Kemp at Preferred Benefits to Nikki Kelly at Farm Bureau:** Bill Jones, 2nd Dan Cason. All in favor. Motion Carried.
- k) **Motion to Approve the Quote for the Inspection of the Fire Suppression for \$1,950.00, and to Approve Payment to Repair the Alarm System if it does not exceed \$2,500.00:** Bill Jones, 2nd Bob Harris. All in favor. Motion Carried.
- l) Write to NSU for list of four names for the Civil Service Board.
- m) **Motion to Adjourn:** Bob Harris, 2nd Dan Cason. All in favor. Motion Carried.

Minutes recorded by: Rachel Long