

**RED RIVER PARISHWIDE FIRE PROTECTION DISTRICT**  
**Board of Commissioners**  
**Regular Meeting Minutes**  
**Monday, December 13, 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, Jamary Jones, Shawn Beard, Bob Harris, Dan Cason, and C. H. Smith. Absent: Mary Cobb. District 4 – Vacant.
- III. **Invocation:** Shawn Beard
- IV. **Pledge of Allegiance:** All
- V. **Motion to Approve Minutes for 11-08-21:** Bill Jones, 2<sup>nd</sup> Jamary Jones. All in favor. Motion carried.
- VI. **Motion to Approve Agenda:** Jamary Jones, 2<sup>nd</sup> Dan Cason. All in favor. Motion Carried.
- VII. **Old Business:** None.
- VIII. **New Business:**
  - a) **John Woodfin, Fire Chief's Report:**
    - i) The mechanic is continuing to repair trucks to bring them up to NFPA code.
    - ii) A person looked at the radio tower and gave us a quote for equipment rental and labor of \$3000 a day if it can be done in one day. Premier Well Service said they would do it for \$2500.00. Since the tower is not being maintained, it will continue to deteriorate and potentially fall which is a liability.
    - iii) The parts for the Cascade System are on backorder at Casco, and once it is repaired, it will be serviced and checked for air quality every quarter.
    - iv) The FD will piggyback off of the New Orleans bid to buy airpacks and the quote is \$50,000. We are waiting to receive the letter and the quote.
    - v) Met with Kevin Johnson, PIAL evaluator, and made a list of suggestions and the FD is implementing those. Mr. Johnson will be back at the end of the 1<sup>st</sup> quarter of 2022.
    - vi) Keith Davidson submitted the assistance for firefighter grant, which is \$650,000.
    - vii) The new firefighter civil service rep is Jeffrey Gibson.
    - viii) Jeremy Neal's last day is December 21, 2021.
  - b) **Kylie Shaw, Financial Report:**

- i) There were adjustments made to the 2021 budget to keep the FD within the 5% variance with or without ordering the \$50,000 worth of airpacs in 2021. **Motion to Adopt the 2021 Amended Budget:** Bill Jones, 2<sup>nd</sup> Jamary Jones. All in favor. Motion Carried.
- ii) The FD received two donations: one from the Woodmen of the World insurance in the amount of \$500.00 for PPE and one from DT Midstream in the amount of \$2,500.00.
- iii) **Motion to Adopt and Advertise 2022 Abbreviated Budget with Grant Revenue:** Bob Harris, 2<sup>nd</sup> Dan Cason. All in favor. Motion Carried.
- c) **Motion to Approve and Pay Bills:** C. H. Smith, 2<sup>nd</sup> Jamary Jones. All in favor. Motion Carried.
- d) Next Meeting Date: Monday, January 10, 2022 at 10:00 a.m.
- e) Civil Service Quarterly Board Meetings – The Civil Service Board meeting will now be on Monday, December 20, 2021, so these have not been set.
- f) **Motion to Adjourn:** Bob Harris.

Minutes recorded by: Rachel Long