

**RED RIVER PARISHWIDE FIRE PROTECTION DISTRICT**  
**Board of Commissioners**  
**Regular Meeting Minutes**  
**Monday, January 10, 2022 at 10:00 a.m.**

- I. **Call to order:** 10:00 a.m. by Bill Jones
- II. **Roll Call:** Rachel Long conducted a roll call. The following persons were present: Bill Jones, Jamary Jones, Bob Harris, Dan Cason, and C. H. Smith. Absent: Shawn Beard and Mary Cobb. District 4 – Vacant.
- III. **Invocation:** Bill Jones
- IV. **Pledge of Allegiance:** All
- V. **Motion to Approve Minutes for 12-13-21:** Dan Cason, 2<sup>nd</sup> Jamary Jones. All in favor. Motion carried.
- VI. **Motion to Approve Agenda:** Jamary Jones, 2<sup>nd</sup> Bob Harris. All in favor. Motion Carried.
- VII. **Old Business:**
  - a) Radio Tower – **Motion to table discussing the radio tower until the next meeting on February 14, 2022:** Bob Harris, 2<sup>nd</sup> Dan Cason. All in favor. Motion Carried.
  - b) Bill Jones would like to add the District 4 vacancy to the next agenda under old business.
- 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) The Cascade system parts have been shipped to the FD.
    - iii) The airpacks are going to be delivered today, 1/10/22.
    - iv) The training schedule starts on 2/1/22 for the FFs who need certifications.
    - v) The Assistance to Firefighters Grant has been extended, so the FD will not know anything until after January, 2022.
  - b) **Kylie Shaw, Financial Report:**
    - i) Kylie was unable to attend the meeting, so Rachel Long read the email from Kylie stating that the net income for the year was \$514,000, but that number will have to be adjusted because the \$50,000 for the airpacks was not accounted for.
    - ii) Bob Harris asked about the bank balance on 12/31/21 in the amount of \$343,996.22 did not include the \$50,000.00 for airpacks, and Rachel confirmed that it did not.

- iii) **Motion to Approve the Financial Report:** Bob Harris, 2<sup>nd</sup> Dan Cason. All in favor. Motion Carried.
- c) **Motion to Approve and Pay Bills:** Bob Harris, 2<sup>nd</sup> C. H. Smith. All in favor. Motion Carried.
- d) Next Meeting Date: Monday, February 14, 2022 at 10:00 a.m.
- e) Civil Service Quarterly Board Meetings are scheduled for March 7, 2022, June 7, 2022, September 9, 2022 and December 19, 2022, all at 9:00 a.m.
- f) **Motion to Adjourn:** Dan Cason, 2<sup>nd</sup> Bob Harris.

Minutes recorded by: Rachel Long