

Minutes

Hodge Fire Protection District 1

Regular Meeting

January 18, 2021

The Hodge Fire Protection District 1 Board of Commissioners' met in regular session Monday, January 18 2021 at the fire station in North Hodge.

The meeting was called to order at 6:00 pm by Chairman Ralph Laffitte.

Chairman Laffitte opened the meeting with prayer.

Present: Wes Harvey, Commissioner; Robbie Howard, Commissioner; Ralph Laffitte, Commissioner; Hal Mims, Commissioner.

Absent: Thomas Holland Jr., Commissioner

Guests: Chief Michael Heard

Comments from guest: None

Amendments to agenda: None

Approval of agenda: The agenda was approved on a motion by Mims and second by Harvey.

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of November 16, 2020 were approved on a motion by Mims and second by Howard.

Approval of expenditures and collections: The statements of expenditures and collections for November and December 2020 were approved on a motion by Howard and second by Harvey.

Old Business: Mr. Curtis Roller with BSTROZ1 Consulting reported by phone message that 3 past due parcel fees have been forwarded to Attorney Doug Stokes for collection.

According to the business office there are still 260 uncollected parcels for 2020/2021.

New Business: N/A

Chiefs Report:

Chief Heard reported 7 medical calls, 2 vehicle wrecks and 2 drills for November 2020 and 7 medical calls, 2 vehicle wrecks, 1 drill and 3 days of training for Emergency Medical Response in December 2020.

The board approved equipment updates as requested by Chief Heard.

Chairman Laffitte stated the next meeting will be February 15, 2021 at 6:00 pm at the fire station in North Hodge.

There being no further business the meeting was adjourned on a motion by Howard and a second by Mims at 6:22 pm.