

Minutes

Hodge Fire Protection District 1

Special Meeting

February 22, 2021

The Hodge Fire Protection District 1 board of commissioners' met in special session Monday, February 22, 2021 at the fire station in North Hodge. The special meeting was held due to the cancellation of the regular meeting for bad weather.

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

Chairman Laffitte opened the meeting with prayer.

Present: Thomas Holland Jr., Commisioner; Robbie Howard, Commisioner; Ralph Laffitte, Commisioner; Hal Mims, Commisioner.

Absent: Wes Harvey, Commisioner

Guests: Michael Heard, Fire Chief

Comments from guests: None

Amendments to agenda; None

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

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of January 18, 2021 were approved on a motion by Mims and second by Howard.

Approval of expenditures and collections: The statements of expenditures and collections for January 2021 were approved on a motion by Howard and second by Thomas.

Old Business: Mr. Curtis Roller with BSTROZ1 Consulting reported \$3,892.30 past due parcels were collected from October 2020 through February 2021.

New Business: N/A

Chiefs Report: Chief Heard reported 9 EMS calls, 1 gas leak, 1 brush fire and 1 fire alarm. Training was 3 fire drills on pump operation and rescue tool operation and safety.

Chairman Laffitte stated the next meeting would be March 15, 2021 at 6:00 pm.

There being no further business the meeting was adjourned at 6:36 pm on a motion by Mims and second by Howard.