

Minutes

Hodge Fire Protection District 1

Special Meeting

March 15, 2021

The Hodge Fire Protection District 1 board of commissioners' met in regular session Monday, March 15, 2021 at the fire station in North Hodge.

The meeting was called to order at 6:16 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: 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 February 22, 2021 were approved on a motion by Harvey and second by Mims.

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

Old Business: The collection process for past due parcels is continuing with the BSTROZ1 agency.

New Business: The board approved the change for the Assistant Fire Chief from Jerry Robinson to Garrison Williams. Williams will receive one half of the Chiefs reimbursement as requested by the Chief. This action was approved on a motion by Mims and second by Howard.

Chiefs Report: Chief Heard reported 9 EMS calls and 2 regular fire drills for February.

Chairman Laffitte stated the next meeting would be April 19, 2021 at 6:00 pm.

There being no further business the meeting was adjourned at 6:31 pm on a motion by Harvey and second by Mims.