

Minutes

Hodge Fire Protection District 1

Special Meeting

April 19, 2021

The Hodge Fire Protection District 1 board of commissioners' met in regular session Monday, April 19, 2021 at the fire station in North Hodge.

The meeting was called to order at 6:01 pm by Chairman Ralph Laffitte.

Chairman Laffitte opened the meeting with prayer.

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

Absent: Wes Harvey, 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 Howard and second by Mims.

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of March 15, 2021 were approved on a motion by Mims and second by Holland.

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

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

New Business: None

Chiefs Report: Chief Heard reported 1 vehicle wreck, 1 Brush Fire and 1 Fire Drill on scene safety. Other items discussed were equipment updates and cleaning up the Pine Hill Station.

Chairman Laffitte stated the next meeting would be May 17, 2021 at 6:00 pm.

There being no further business the meeting was adjourned at 6:30 pm on a motion by Mims and second by Howard.