

Minutes

Hodge Fire Protection District 1

Regular Meeting

June 21, 2021

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, June 21, 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: Wes Harvey, Commissioner; Thomas Holland Jr., Commissioner; Robbie Howard, Commissioner; Ralph Laffitte, Commissioner/Chairman: Hal Mims, Commissioner.

Guests: Michael Heard, Fire Chief; Curtis Roller, BSTROZ1 Agent

Comments from guest: 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 meetings of April and May of 2021 were both approved on a motion by Harvey and second by Howard.

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

Old Business: The collection process for past due parcel fees is continuing with the BSTROZ1 agency according to Curtis Roller the agent for the company.

New Business: Clean up of the station at Pine Hill was discussed and the determination that additional study of the grounds was needed.

Chiefs Report: Chief Heard reported 5 EMS calls, 1 Brush fire, 1 structure fire, 1 vehicle fire and 1 regular training drill on hose testing for April and 7 EMS calls, 1 carbon monoxide alarm, 2 vehicle wrecks, 1 tree down, 1 tractor trailer brake fire, and 2 regular drills on EMS overview and extraction.

Equipment requested was approved for \$1000.00 on a motion by Mims and second by Howard.

Chairman Laffitte stated the next meeting would be July 19, 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 Harvey.