

Minutes

Hodge Fire Protection District 1

Regular Meeting

August 16, 2021

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday August 16, 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

Guest: Michael Heard, Fire Chief and Wayne Anderson from BSTROZ1 Parcel Fee Collections

Comments from guest: None

Amendments to agenda: None

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

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of June 21, 2021 were approved on a motion by Mims and second by Howard.

Approval of expenditures and collections: The statements of expenditures and collections for June 2021 were approved on a motion by Mims and second by Howard. The statements of expenditures and collections for July 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 according to Wayne Anderson.

New Business:

Insurance Provider: The board approved to continue the contract with the current insurance provider Bernard Insurance.

Parcel Fee Collection Dates: The board approved sending parcel fee notices in September with overdue notices effective October 31, 2021.

Report from Chief: Chief Heard reported for the month of June they had 1 tree down, 2 vehicle wrecks, 1 EMS call and 1 regular drill on driver training.

For the month of July, they had 7 EMS calls, 1 missing child call, 3 drills one on incident command, one on water shuttles and one on equipment inspection.

The district volunteer fire department currently has 19 fire fighters.

Chairman Laffitte stated the next meeting is scheduled for September 20, 2021 at 6:00 pm.

There being no further business the meeting was adjourned at 6:51 pm on a motion by Harvey and second by Howard.