

Minutes

Hodge Fire Protection District 1

Regular Meeting

October 18, 2021

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday October 18, 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: Thomas Holland Jr., Commissioner; Robbie Howard, Commissioner; Ralph Laffitte, Commissioner; Hal Mims, Commissioner.

Absent: Wes Harvey, Commissioner

Guest: 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 Holland.

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of August 16, 2021 were approved on a motion by Mims and second by Howard.

Approval of expenditures and collections: The statements of expenditures and collections for August and September 2021 were approved on a motion by Howard and second by Holland.

Old business: Parcel fee collections are continuing

New Business: The board of commissioners approved the continuing of the compilation agreement with Kenneth Folden CPA and Associates on a motion by Howard and second by Holland.

Fire Chief Report: Chief Heard reported 8 EMS calls, 2 fire alarms and 1 drill on self-contained breathing apparatus for August and 2 EMS calls and 1 drill on hydrant testing and usage for September. Chief also reported the department currently has 19 volunteer fire fighters.

The board discussed the need for a computer for the department and agreed to the purchase of up to \$2000.00 for the department on a motion by Howard and second by Holland.

Chairman Laffitte stated the next regular meeting is scheduled for November 15, 2021 at 6:00 pm.

There being no further business the meeting was adjourned at 6:37 pm on a motion by Mims and second by Holland.