

**PUBLIC MEETING NOTICE
HODEG FIRE PROTECTION DISTRICT 1**

NOVEMBER 15, 2021

The Hodge Fire Protection District 1 board of commissioners will hold its regular meeting on Monday, November 15, 2021. The meeting will be held at the fire station in North Hodge at 6:00 pm,

Call to order: Chairman, Ralph Laffitte

Prayer/Roll Call: Chairman, Ralph Laffitte

Amendments to agenda

Approval of agenda

Approval of minutes of October 18, 2021

Approval of financial reports and invoices for October 2021

Old Business: Parcel fee collection progress

New Business: Review for approval 2021 fire fighter re-imbusement

Review for approval, opening a debit card account with Hodge Bank with one signature for purchase approval with a \$2500 daily use limit. The account will include debit card only. The persons authorized to approve purchase will be either of the following, Ralph Laffitte, Hal Mims, Alayna Huckaby or Michael Heard.

Review for approval, letter of equipment requests, if needed, to Police Jury

Report from Fire Chief: Membership, Responses, Training and Equipment needs

Set date for next meeting for January 17, 2022

Adjourn

In accordance with the American Disability Act, if you need assistance, please contact Ralph Laffitte at 548-9984, describing the assistance that is necessary.