

**Minutes**

**Hodge Fire Protection District 1**

**Special Meeting**

**November 22, 2021**

The Hodge Fire Protection District 1 board of commissioners met in special session Monday, November 22, 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; Thomas Holland Jr., Commissioner; Robbie Howard, Commissioner; Ralph Laffitte, Commissioner.

Absent: Hal Mims, 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 Harvey and second by Howard.

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of November 15, 2021 were approved on a motion by Harvey and second by Howard.

Old business: None

New Business: The board discussed the annual reimbursement for fire fighters and approved the total amount for \$3450.50 on a motion by Howard and second by Holland.

There being no further business the meeting was adjourned at 6:12 pm on a motion by Harvey and second by Howard.