

Minutes

Hodge Fire Protection District 1

Regular Meeting

February 21, 2022

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, February 21, 2022 at the fire station in North Hodge.

The meeting was called to order at 6:09 pm by Chairman Laffitte.

Chairman Laffitte opened the meeting with prayer.

Present: Thomas Holland Jr., Commissioner; Robbie Howard, Commissioner; Ralph Laffitte, Commissioner and Hal Mims, Commissioner.

Absent: Wes Harvey, Commissioner

Guests: Michael Heard, Fire Chief

Comments from guests: None

Amendment 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 November 22, 2021 were approved on a motion by Howard and second by Mims.

Approval of expenditures and collections:

The statements of expenditures and collections for November 2021 were approved on a motion by Howard and second by Holland.

The statements of expenditures and collections for December 2021 were approved on a motion by Holland and second by Howard.

The statements of expenditures and collections for January 2022 were approved on a motion by Mims and second by Howard.

Old Business: Past due parcel fee collections are continuing.

New Business: N/A

Fire Chief Report: For November 2021 Chief Heard reported 11 EMS calls, 2 vehicle wrecks and 1 animal rescue. For December 2021 Chief Heard reported 7 EMS calls, 1 Brush fire, 2 fire alarms and 4 vehicle wrecks. For January 2022 Chief Heard reported 4 drills, of which 2 were on driver training and 2 house burn drills. Also reported for January were 10 EMS calls, 2 vehicle wrecks, 1 Brush Fire and 1 fuel spill. Chief also reported one more burn request from owner will be completed upon service line removal by Entergy.

Chief Heard also reported the department currently has 19 volunteer fire fighters.

Chief Heard will obtain an estimate of repairs to the breaker box in the fire station.

Chief Heard reported equipment will be donated to the department by West Rock.

Chairman Laffitte stated the next regular scheduled meeting would be March 21, 2022 at 6:00 pm.

There being no further business the meeting was adjourned at 6:48 pm on a motion by Mims with second by Holland.