

Minutes

Hodge Fire Protection District 1

Regular Meeting

March 21, 2022

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

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

Chairman Laffitte opened the meeting with prayer.

Present: Robbie Howard, Commissioner; Ralph Laffitte, Commissioner; Hal Mims, Commissioner.

Absent: Wes Harvey, Commissioner; Thomas Holland Jr., Commissioner

Guests: Michael Heard, Fire Chief; Kimberly Reed, Fire Fighter

Comments from Guests: None

Amendments to Agenda: None

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

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of February 21, 2022 were approved on a motion by Mims and second by Howard.

Approval of expenditures and collections:

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

Old Business: Parcel fee collections are continuing.

New Business: The board reviewed the fire chief request to appoint Kimberly Reed as Assistant Fire Chief. The board unanimously approved revising the Assistant Fire Chief from Garrison Williams to Kimberly Reed effective March 1, 2022 on a motion by Mims and second by Howard and based on the recommendation by Chief Heard. The chief and assistant chief will equally share the chief reimbursement.

Fire Chief Report: Chief Heard reported membership remains at 19 volunteer fire fighters, 1 structure fire, 2 brush fires, 8 EMS calls, and 1 vehicle wreck. Chief reported one fire drill on driver training was held. Chief reported repairs were needed on pumper 757. The repair on the breaker box in the fire station was completed.

Chairman Laffitte stated the next regular meeting was set for April 18, 2022 at 6:00 pm.

There being no further business the meeting was adjourned at 6:38 pm on a motion by Howard with second by Mims.