

Minutes

Hodge Protection District 1

Regular Meeting

July 18, 2022

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, July 18, 2022 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: Commissioner, Robbie Howard; Commissioner, Ralph Laffitte; Commissioner, Hal Mims.

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

Guests: Michael Heard, Fire Chief; Heather Holland, On-Scene Fire Services

Comments from guests: None

Amendments to agenda: None

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of May 16, 2022 were approved on a motion by Mims and second by Howard.

Approval of expenditures and collections: The statements of expenditures and collections for May and June 2022 were approved on a motion by Howard and second by Mims.

Old Business: Mrs. Holland stated 10 letters were mailed to past due parcels and two had responded. She is preparing to mail 10 additional letters.

New Business: The board approved the mailing for 2023 parcel fee notifications to be effective September 1, 2022 with final due date September 30, 2022 on a motion by Mims and second by Howard.

Chief Report: Chief Heard reported 11 EMS calls, 1 vehicle wreck, and 1 drill on pumping for May. 12 EMS calls, 1 fire alarm, 2 trees down, 1 vehicle wreck and 2 drills on driver training for June.

The Hodge Fire Protection District 1 volunteer fire fighter membership currently consist of 18 members.

Chairman Laffitte stated the next regular scheduled meeting was set for August 15, 2022 at 6:00 pm.

Their being no further business the meeting was adjourned at 6:50 pm on a motion by Howard and second by Mims.

PUBLIC MEETING NOTICE
HODGE FIRE PROTECTION DISTRICT 1

July 18, 2022

The Hodge Fire Protection District 1 board of commissioners will hold their regular meeting on Monday, July 18, 2022. 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 May 16, 2022

Approval of financial reports for May and June 2022.

Old Business: Parcel fee collection progress by On-Scene Fire Services

New Business: Review for approval sending 22-23 parcel fee notices.

Chief Report: Membership, Responses, Training and Equipment needs and updates

Set the next regular meeting date and time for August 15, 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.