

MINUTES

Hodge Fire Protection District 1

Regular Meeting

October 17, 2022

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, October 17, 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, Thomas Holland Jr.; Commissioner, Robbie Howard; Commissioner, Ralph Laffitte; Commissioner, Hal Mims,

Absent: Commissioner, Wes Harvey

Guests: Chief, Michael Heard

Comments from guests: None

Amendments to agenda: None

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

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the regular meeting of September 19 and special meetings of October 6 and 10, 2022 were approved on a motion by Howard and second by Holland.

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

Old Business: Parcel fee collection progress is continuing for both old and new parcels. Mrs. Holland has turned over some past due parcels to the attorney for further collection efforts.

New Business: Since the last special meeting the new insurance coverage with VSIP has been started.

E911 yard signs: The board discussed the possibility of yard signs being funded by the E911 office. More information is needed at this time.

Chiefs Report: Chief Heard reported 1 regular fire drill training on pump operation, 1 brush fire, 1 car fire and 2 EMS calls. Chief Heard also stated one bid had been received for sewer system repair and that another bid would be obtained.

The chairman set the next regular meeting for Monday November 21, 2022 at 6:00 pm.

There being no further business the meeting was adjourned at 6:46 pm on a motion by Holland and second by Mims.