

MINUTES  
REGULAR SESSION  
HODGE FIRE PROTECTION DISTRICT 1  
November 21, 2022

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

The meeting was called to order at 6:03 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; Assistant Chief, Kimberly Reed; Keith Davidson with VFIS Insurance

Comments from guests: None

Amendments to agenda: None

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 regular meeting of October 17, 2022, were approved on a motion by Mims and second by Howard.

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

Old Business: Parcel fee collection is continuing. Mrs. Holland has collected some past due parcels.

The request for assistance with the E911 office to furnish yard signs for the district is on hold.

New Business: Keith Davidson with VFIS insurance met with the board and explained the coverage recently acquired with his company. He explained possible additional coverage for fire fighters as well as training provided for fire fighters.

Fire fighter re-imbusement for 2022 was approved for 14 fire fighters on a motion by Holland and second by Howard. Mr. Mims did not vote because of his service as a fire fighter.

**Chiefs Report:** The chiefs reported 7 EMS calls, 1 Brush fire, 3 fire alarms, 1 gas leak, 2 vehicle wrecks and 1 drill for extraction.

Chief Heard stated he has not yet determined the mechanical problem for the pumper at the pine hill station.

The request to purchase t-shirts for fire fighters was approved on a motion by Howard and second by Holland. Mr. Mims did not vote since he currently serves as a volunteer fire fighter.

The chairman set the next regular meeting for December 19, 2022, at 6:00 PM.

There being no further business the meeting was adjourned at 7:44 pm on a motion by Holland and second by Mims.