

MINUTES
REGULAR SESSION
HODGE FIRE PROTECTION DISTRICT 1
DECEMBER 19, 2022

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, December 19, 2022, at the fire station in North Hodge.

The meeting was called to order at 6:01 pm by chairman Ralph Laffitte.

Chairman Laffitte opened the meeting with prayer.

Present: Commissioner Wes Harvey, Commissioner Ralph Laffitte, Commissioner Hal Mims.

Absent: Commissioner Thomas Holland Jr., Commissioner Robbie Howard, Chief Michael Heard.

Guests: None

Amendments to agenda: None

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

Unless otherwise stated all motions were approved unanimously.

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

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

Old Business: Parcel fee collections is continuing as past due parcel fees being slowly recovered mostly with the help of Mrs. Holland with On-Scene Fire Services.

The Board voted unanimously to request the E911 Commission of Jackson Parish to provide funding for yard number signs for parcels of the district. The board approved contracting with Vulcan Inc. as the company to furnish the signs at an estimated cost of \$11,531.50. The proposal is pending approval by the E911 Commission.

New Business: N/A

Chiefs Report: N/A

The chairman set the next regular meeting for January 16, 2023 at 6:00 pm.

There being no further business the meeting was adjourned at 6:28 pm on a motion by Harvey and second by Mims.