

MINUTES

Hodge Fire Protection District 1

Regular Meeting

September 19, 2022

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, September 19, 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.

Guests: Chief Michael Heard

Absent: Commissioner, Wes Harvey

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 meeting of August 15, 2022 were approved on a motion by Holland with second by Howard.

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

Old Business

Past due parcel collections: Mrs. Holland has sent 60 certified letters for past due parcels and preparing more for mailing.

New Business:

2023 Fire District Insurance: Chairman Laffitte reported a notice was received by Bernard Insurance that the department insurance policy would not be renewed by the expiration date of October 14, 2022. The underwriter computer system would be unavailable for renewals during October. Therefore, the district would need to secure a new provider as soon as possible.

The board agreed to meet in special session, as needed, to review possible insurance providers.

Chiefs Report: Chief Heard reported 5 EMS calls, 1 brush fire, 1 fire alarm and 2 drills on hose handling and gps map usage. We currently have 18 volunteer fighters and all pump trucks passed the recent pump test. The board agreed to replace two bad truck batteries.

The chairman set the next regular scheduled meeting for October 17, 2022 at 6:00 pm.

There being no further business the meeting was adjourned at 6:40 pm on a motion by Holland and second by Mims.