

MINUTES

Hodge Fire Protection District 1

Special Session

October 6, 2022

The Hodge Fire Protection District 1 board of commissioners met in special session Thursday, October 6, 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: Assistant Chief, Kimberly Reed

Comments from guests: None

Amendments to agenda: None

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

Unless otherwise stated all motions were approved unanimously.

New Business: Insurance Proposals for 2022-23.

The board discussed the recent notification that the current coverage with Bernard Insurance could not be renewed due to software issues with the Provident Insurance Company for the month of October.

The board carefully studied the proposals received for insurance for the department for 2022-23. Proposals were received from two companies, ESIP and VFIS. After reviewing both proposals a decision was made to ask ESIP to raise the coverage amount for available trucks to match the proposal from VFIS. The board then decided to meet again, in special session, to select the insurance provider.

The chairman stated the next special session meeting is tentatively scheduled for Monday, October 10, 2022 at 6:00 pm.

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