

MINUTES

Hodge Fire Protection District 1

Special Session

October 10, 2022

The Hodge Fire Protection District 1 board of commissioners met in special session Monday, October 10, 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 Howard and second by Holland.

Unless otherwise stated all motions were approved unanimously.

Old Business: Review for approval 2022-23 insurance provider for the department.

The board reviewed and discussed recent insurance proposals received from ESIP and VFIS. After careful review each board member elected VFIS as the insurance provider for 2022-23. Each member stated their decision was based on the expected premium cost in view of the amount of time left to secure coverage.

The chairman stated the next regular session meeting is scheduled for Monday, October 17, 2022 at 6:00 pm.

There being no further business the meeting was adjourned at 6:25 pm on a motion by Mims and second by Holland.