

MINUTES
REGULAR SESSION
HODGE FIRE PROTECTION DISTRICT 1

January 16, 2023

The Hodge Fire Protection District 1 board of Commissioners met in regular session Monday, January 16, 2023, 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, Thomas Holland Jr.; Commissioner, Robbie Howard; Commissioner, Ralph Laffitte; Commissioner Hal Mims.

Absent: N/A

Guests: Chief, Michael Heard

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 December 19, 2022 were approved on a motion by Harvey and second by Howard.

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

Old Business: Parcel fee collections with On-Scene Fire Services is continuing.

Request for assistance to purchase with Vulcan Inc. is being sent to the Jackson Parish E911 commission.

New Business: A Cooperative Agreement between Hodge Fire Protection District 1 and Kenneth D. Folden & Co. CPAs, LLC, to handle all bookkeeping for the department was approved for a three year agreement on a motion by Howard and second by Holland.

Chiefs Report: Chief Heard reported 9 EMS calls, 1 tree down, 2 vehicle wrecks and 1 drill for officer training for December 2022.

A request for annual membership for the fire fighters with the Northeast Louisiana Firefighters Association at a cost of \$195.00 was approved on a motion by Harvey and second by Howard.

The Chairman set the next meeting for February 20, 2023 at 6:00 pm.

There being no further business the meeting was adjourned at 6:45 pm on a motion by Holland and second by Mims.