

MINUTES
REGULAR SESSION
HODGE FIRE PROTECTION DISTRICT 1
March 20, 2023

The Hodge Fire Protection District 1 board of Commissioners met in regular session Monday, March 20, 2023, 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

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.

Approval of minutes: The minutes of the regular meeting of February 20, 2023, were approved on a motion by Mims and second by Holland.

Approval of expenditures and collections: The statements of expenditures and collections for February 2023 were approved on a motion by Holland and second by Mims.

Old Business:

Parcel fee collections for past due parcels is continuing.

The board approved the change to use Rapid Sign Co. of Ruston for the E911 address location signs at a cost of \$24,438.75. resulting in a \$10,000 savings over previously considered Vulcan Co. The E911 Commission has agreed to pay for the signs. The approval is based on a motion by Holland and second by Howard.

New Business: The chairman reported on the recent meeting held with the police jury and other fire chiefs. The discussion included the current budget and possible changes in fire district lines.

Chiefs Report: Assistant Chief Kimberly Reed reported 2 fires, 1 MVA, 11 EMS calls and 1 electrical hazard. There are currently 15 volunteer fire fighters serving the department.

The chairman set the next regular meeting for Monday, April 20, 2023; at 6:00 pm.

There being no further business the meeting was adjourned at 6:32 pm on a motion by Mims and second by Holland.