MINUTES

REGULAR SESSION

HODGE FIRE PROTECTION DISTRICT 1

June 19, 2023

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, June 19, 2023, at the fire station in North Hodge.

The meeting was called to order at 6:06 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.

Guests:

Assistant Chief Kimberly Reed

Absent:

Chief, Michael Heard

Amendments to agenda:

None

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

Unless otherwise stated all motions were approved unanimously.

Approval of minutes:

The minutes of the regular meeting of April 17, 2023, were approved on a

motion by Mims and second by Holland.

Approval of expenditures and collections:

The statements of expenditures and collections for April

and May 2023 were approved on a motion by Holland and second by Howard.

Old Business:

Parcel fee collections is continuing.

E911 sign printing is underway by Rapid Sign Company in Ruston. Approximately

350 house numbers have been provided for stamping.

New Business:

N/A

Chiefs Report:

Assistant Chief Reed reported, one training in April with 8 EMS calls, 2 down tree

calls and 1 MVA.

Two training meetings in May with 13 EMS calls, 1 fire alarm, 2 downed trees

and 3 MVA.

The Chairman set the next regular meeting for Monday, July 17, 2023, at 6:00 pm.

There being no further business the meeting was adjourned at 6:37 pm on a motion by Harvey and second by Howard.