

MINUTES
REGULAR SESSION
HODGE FIRE PROTECTION DISTRICT 1

MARCH 18, 2024

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, March 18, 2024, 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, Wes Harvey; Commissioner Thomas Holland Jr.; Commissioner, Robbie Howard; Commissioner, Ralph Laffitte; Commissioner, Hal Mims.

Absent: None

Guests: Chief Michael Heard

Comments from guests: None

Unless otherwise stated all motions were approved unanimously.

Amendments to agenda: The agenda was approved on a motion by Harvey and second by Mims.

Approval of minutes of January 22, 2024: The minutes of the special meeting held January 22, 2024 were approved on a motion by Mims and second by Howard.

Approval of financial reports: The statements of expenditures and collections for January and February 2024, were approved on a motion by Howard and second by Holland.

Old Business: Parcel fee collections is continuing.

New Business: The board discussed the upcoming parcel fee renewal collection and elected to wait until another meeting before voting.

Chiefs Report: For January 2024 Chief Heard reported 5 EMS calls, 2 fire alarms, 3 tree down calls and 3 vehicle wrecks.

For February 2024 Chief Heard reported 1 fire alarm, 1 brush fire, 2 vehicle wrecks, 1 fire and 1 EMS call.

The chairman set the next regular meeting for April 15, 2024.

There being no further business the meeting was adjourned at 6:55 pm on a motion by Harvey and second by Mims.