

MINUTES
REGULAR SESSION
HODGE FIRE PROTECTION DISTRICT 1

February 20, 2023

The Hodge Fire Protection District 1 board of Commissioners met in regular session Monday, February 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: Chief, Michael Heard

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 January 16, 2023 were approved on a motion by Holland and second by Howard.

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

Old Business:

Parcel fee collections for previous years collected since September 2022 comes to \$2,558.06 so far.

Parcel fee collections for the current year collected since September 2022 comes to \$33,000.60 so far.

Total parcel number of 691 leaves \$16,751.40 remaining to be collected for the current year.

Parcel fee collections is continuing for previous years as well a current year.

Request with the E911 commission for financial assistance to purchase parcel number sign is currently on hold.

New Business:

The board discussed the recent report to the police jury concerning past due parcels, current pial review, E911 sign assistance and the 2025 tax renewal.

Chiefs Report:

Chief Heard reported 3 EMS calls, 1 vehicle wreck, 2 brush fires, and 1 fire alarm. Training included 2 drills on driver training and a new member orientation with equipment usage.

Chief Heard reported the 2023 Hazmat billing schedule as follows.

Attack pumper with CAFS foam unit(in use)-----	\$250.00 per hour
Attack pumper with CAFS foam unit (stand by)-----	\$125.00 per hour
Water supply tanker (in use)-----	\$250.00 per hour
Water supply tanker (stand by)-----	\$125.00 per hour
Service unit (with rescue tools)-----	\$200.00 per hour
Service unit (without rescue tools)-----	\$100.00 per hour
Brush/rescue with CAFS foam unit (in use)-----	\$200.00 per hour
Brush/rescue with CAFS foam unit (stand-by)-----	\$100.00 per hour
Portable pump-----	\$25.00 per hour
Portable generator-----	\$25.00 per hour
SCBA bottles (That have to be refilled)-----	\$20.00 per bottle
Mileage for supplies (Incidentals)-----	\$0.555 per mile
Manpower (Weekdays 7 AM to 4 PM)-----	\$40.00 per hour
Manpower (Weekdays 4 PM to 7 AM)-----	\$60.00 per hour
Manpower (Sundays and Holidays)-----	\$60.00 per hour

All manpower hours will be charged directly from the incident log.

Manpower compensation shall be passed on to the volunteer at the rate charged per hour at the first convenient opportunity for the district to make payment.

The board approved the Hazmat billing schedule on a motion by Howard and second by Holland.

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

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