

MINUTES
REGULAR SESSION
HODGE FIRE PROTECTION DISTRICT 1

July 17, 2023

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday July 17, 2023, at the fire station in North Hodge.

The meeting was called to order at 6:04 pm by Chairman, Ralph Laffitte. Laffitte opened the meeting with prayer.

Present: Commissioner, Thomas Holland Jr.; Commissioner, Robbie Howard; Commissioner, Ralph Laffitte; Commissioner, Hal Mims. Absent, Commissioner, Wes Harvey.

Guest: 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 meeting of June 19, 2023, were approved on a motion by Howard and second by Mims.

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

Old Business: Parcel fee collections is continuing.

E911 signs are being placed on a weekly basis.

New Business: The board approved to continue using VFIS Insurance for the 2023/2024 year on a motion by Howard and second by Mims.

The board approved the mailing date for 2023/2024 parcel fee notices for the last week of August 2023. The board also approved the parcel fee collection period as September 1 through September 30, 2023. After September 30, 2023, unpaid fees will be considered past due. This action was approved on a motion by Howard and second by Holland.

Chiefs Report: Chief Heard reported 6 EMS calls, 1 brush fire, 2 trees down and 1 regular drill on pump drafting. We currently have 16 volunteer fire fighters. All volunteer fire fighters are helping to place E911 signs as they have time.

The Chairman set the next regular meeting for Monday, August 21, 2023, at 6:00 pm.

Their being no further business meeting was adjourned at 6:41 on a motion by Mims and second by Holland.