

MINUTES

REGULAR SESSION

HODGE FIRE PROTECTION DISTRICT 1

AUGUST 21, 2023

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, August 21, 2023, at the fire station in North Hodge.

The meeting was called to order at 6:00 pm by Chairman, Ralph Laffitte. Laffitte opened the meeting with prayer.

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

Absent: Commissioner, Hal Mims

Guest: Chief, Michael Heard

Amendments to Agenda: None

Approval of agenda: The agenda was approved on a motion by Howard and second by Harvey.

Unless otherwise stated all motions were approved unanimously.

Approval of Minutes: The minutes of the regular meeting held July 17, 2023, were approved on a motion by Harvey and second by Howard.

Approval of Financial Reports: The statements of expenditures and collections for July 2023 were approved on a motion by Holland and second by Howard.

Old Business: Parcel fee collections is continuing.

New Business: The board reviewed and approved the 2023/2024 budget on a motion by Howard and second by Holland.

Chiefs Report: For July 2023 Chief Heard reported 15 EMS calls, 1 gas leak, 1 tree down and 1 drill on Hazmat.

The Chairman set the next regular meeting for Monday, September 18, 2023, at 6:00 pm.

There being no further business the meeting was adjourned at 6:35 pm on a motion by Holland and second by Howard.