MINUTES

REGULAR SESSION

HODGE FIRE PROTECTION DISTRICT 1

OCTOBER 16, 2023

The Hodge Fire Protection District 1 board of commissioners met in regular session Monday, October 16, 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

Amendments to Agenda:

None

Approval of agenda:

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 held August 21, 2023, were approved on a

motion by Mims and second by Holland.

Approval of financial reports: The statements of expenditures and collections for August and

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

Old business:

Parcel fee collections is continuing.

E911 sign placement is almost finished.

New Business:

N/A

Chiefs Report:

Chief Heard reported 11 EMS calla, 1 vehicle wreck, 1 fire alarm, 2 transformer

fires, 1 brush fire and 2 regular fire drills for August.

Chief Heard also reported 4 EMS calls, 2 vehicle wrecks, 1 tree down, and 1 drill

on driver training for September.

The Chairman set the next regular meeting for November 20, 2023.

There being no further business the meeting was adjourned at 6:22 pm on a motion by Holland with second by Mims.