

MINUTES

HODGE FIRE PROTECTION DISTRICT 1

REGULAR MEETING

NOVEMBER 18, 2019

THE HODGE FIRE PROTECTION DISTRICT 1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION MONDAY, NOVEMBER 18, 2019 AT 6:00 PM AT THE FIRE STATION IN NORTH HODGE.

THE MEETING WAS CALLED TO ORDER AT 5:57 PM BY CHAIRMAN RALPH LAFFITTE.

CHAIRMAN LAFFITTE OPENED THE MEETING WITH PRAYER.

PRESENT: RALPH LAFFITTE COMMISSIONER, HAL MIMS COMMISSIONER, ROBBIE HOWARD COMMISSIONER.

GUESTS: CHIEF MICHAEL HEARD, ASSISTANT CHIEF JERRY ROBINSON.

COMMENTS FROM GUESTS: NONE

AMMENDMENTS TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MIMS AND SECOND BY HOWARD

APPROVAL OF MINUTES: THE MINUTES OF OCTOBER 21, 2019 WERE APPROVED AS AMENDED ON A MOTION BY HOWARD AND SECOND BY MIMS. THE AMENDMENT WAS TO CHANGE THE NAME ON THE CHIEF REPORT FROM BRIAN GILMORE TO MICHAEL HEARD.

APPROVAL OF INVOICES AND FINANCIAL REPORTS FOR OCTOBER 2019: APPROVED ON A MOTION BY HOWARD AND SECOND BY MIMS.

OLD BUSINESS:

THE PARCEL FEE COLLECTION REPORT FOR OCTOBER 2019 WAS REVIEWED AS FOLLOWS:

	<u>CURRENT YEAR</u>	<u>2014 – 2019</u>
<u>UNPAID PARCELS</u>	<u>254</u>	<u>445</u>

NEW BUSINESS:

FIRE FIGHTER REIMBURSEMENT WILL BE DISCUSSED IN A FUTURE MEETING.

ON A MOTION BY LAFFITTE AND A SECOND BY HOWARD THE BOARD APPROVED THE DONATION OF AN UNUSED BRUSH TRUCK TO EAST HODGE IN EXCHANGE FOR A USED POLICE CAR (2008 CROWN VICTORIA) PREVIOUSLY RETIRED FROM SERVICE AND DONATED BY THE JACKSON PARISH SHERRIF'S OFFICE.

FIRE CHIEF REPORT:

CHIEF MICHAEL HEARD REPORTED 1 REGULAR FIRE DRILL ON PUMP OPERATION WAS HELD, RESPONDED TO 1 BRUSH FIRE, 1 FIRE ALARM, 2 VEHICLE WRECKS AND 4 EMS CALLS. THE TIRE ON THE TANKER IN EAST HODGE HAS BEEN REPAIRED AND THE LETTERING ON THIS TRUCK WAS COMPLETED.

CHIEF HEARD ALSO REQUESTED A "FUELMAN CARD" SO THEY COULD PURCHASE ETHANOL FREE GAS NEEDED FOR GENERATORS. THE BOARD UNANAMOUSLY APPROVED THIS REQUEST.

CHIEF HEARD ALSO REQUESTED TO PURCHASE SHIRTS FOR THE FIREFIGHTERS AT A COST OF \$235. THE BOARD UNANAMOUSLY APPROVED.

THE NEXT REGULAR MEETING WAS TENTATIVELY SET FOR DECEMBER 16, 2019.

THEIR BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:32 PM ON A MOTION BY MIMS AND SECOND BY HOWARD.