

MINUTES

HODGE FIRE PROTECTION DISTRICT 1

REGULAR MEETING

JANUARY 20, 2020

THE HODGE FIRE PROTECTION DISTRICT 1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION MONDAY, JANUARY 20, 2020 AT 6:00 PM 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: RALPH LAFFITTE COMMISSIONER, HAL MIMS COMMISSIONER, ROBBIE HOWARD COMMISSIONER.

GUESTS: 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 NOVEMBER 18, 2019 WERE APPROVED AS ON A MOTION BY MIMS AND SECOND BY HOWARD.

APPROVAL OF INVOICES AND FINANCIAL REPORTS FOR NOVEMBER AND DECEMBER 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>221</u>	<u>445</u>

NEW BUSINESS:

FIRE FIGHTER REIMBURSEMENT FOR FUTURE YEARS WILL BE ACCORDING TO THE ATTENDANCE LOG PROVIDED BY THE CHIEF FOR EMERGENCY CALLS AS WELL AS TRAINING ATTENDANCE. THE BOARD WILL ALSO USE THE PREVIOUSLY APPROVED PERCENTAGE METHOD AS RECOMMENDED BY THE CHIEF.

FIRE CHIEF REPORT:

CHIEF MICHAEL HEARD REPORTED AS FOLLOWS:

NOVEMBER 2019: 2 EMS CALLS, 2 VEHICLE WRECKS, 1 MUTUAL AID FIRE CALL, AND 1 BRUSH FIRE. 2 LSU TRAINING CLASSES WERE ATTENDED AT THE JONESBORO FIRE DEPARTMENT ON DRIVER TRAINING.

DECEMBER 2019: 2 VEHICLE WRECKS AND 6 EMS CALLS.

CHIEF HEARD PROVIDED THE SCHEDULE OF REIMBURSEMENT FEES TO THE DEPARTMENT AS APPROVED BY OTHER FIRE DISTRICTS IN THE PARISH. THIS SCHEDULE OF FEES IS FOR THE PURPOSE OF REIMBURSEMENT TO THE DEPARTMENT IF APPLICABLE. THE SCHEDULE OF FEES WAS APPROVED AS SEEN AS EXHIBIT 1 TO THESE MINUTES ON A MOTION MADE BY COMMISSIONER HOWARD AND SECOND BY COMMISSIONER MIMS.

THE NEXT REGULAR MEETING WAS TENTATIVELY SET FOR FEBRUARY 17, 2020 AT 6:00 PM.

THEIR BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:27 PM ON A MOTION BY HOWARD AND SECOND BY MIMS.

EXHIBIT 1

**HODGE FIRE PROTECTION DISTRICT**

**BILLING SCHEDULE FOR HAZMAT AND OR INDUSTRIAL INCIDENTS**

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
(WEEKDAYS 4 PM TO 7 AM).....	\$60.00 PER HOUR
(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.

*THIS SCHEDULE WAS ADOPTED BY THE HODGE FIRE DEPARTMENT, TOWN COUNCIL AT THEIR MEETING HELD ON JANUARY 20, 2020.*

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**Michael Heard, Fire Chief**

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**Ralph [Name]**