

MINUTES

HODGE FIRE PROTECTION DISTRICT 1

REGULAR MEETING

FEBRUARY 17, 2020

THE HODGE FIRE PROTECTION DISTRICT 1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION MONDAY, FEBRUARY 17, 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: NONE

COMMENTS FROM GUESTS: NONE

AMMENDMENTS TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MIMS AND SECOND BY HOWARD

APPROVAL OF MINUTES: THE MINUTES OF JANUARY 20, 2020 WERE APPROVED ON A MOTION BY HOWARD AND SECOND BY MIMS.

APPROVAL OF INVOICES AND FINANCIAL REPORTS FOR NOVEMBER AND JANUARY 2020: APPROVED ON A MOTION BY HOWARD AND SECOND BY MIMS.

OLD BUSINESS:

THE PARCEL FEE COLLECTION REPORT FOR JANUARY 2020 WAS REVIEWED AS FOLLOWS:

	<u>CURRENT YEAR</u>	<u>2014 - 2019</u>
<u>UNPAID PARCELS</u>	<u>219</u>	<u>445</u>

OLD BUSINESS:

THE BOARD ACCEPTED THE RESIGNATION OF GLORIA MOORE AS COMMISSIONER EFFECTIVE SEPTEMBER 30, 2019 ON MOTION BY MIMS AND SECOND BY HOWARD.

NEW BUSINESS:

THE BOARD APPROVED THE SALE, BY BID, FOR THE WHITE FORD F350 SERVICE TRUCK AT THE PINEHILL FIRE STATION ON A MOTION BY HOWARD AND SECOND BY MIMS.

FIRE CHIEF REPORT:

CHIEF MICHAEL HEARD REPORTED AS FOLLOWS FOR JANUARY 2020:

6 EMS CALLS; 3 FIRE DRILLS DEALING WITH RESCUE TOOL OPERATION, SERVICE UNIT USAGE, AND A JOINT DRILL WITH QUITMAN FD ON SCBA INSPECTION AND TARP USAGE. THE CHIEF ALSO REPORTED THE TRANSFER OF THE DONATED CAR FROM EAST HODGE HAS BEEN COMPLETED AND THE CAR IS IN SERVICE. PUMPER #757 IS HAVING POSSIBLE ISSUES WITH GLOW PLUGS AND THE MACK TANKER IN EAST HODGE NEEDS BATTERIES. THE CHIEF ALSO REQUESTED AN APPROVAL AMOUNT TO USE FOR THE UPCOMING FORESTRY GRANT. THIS IS A 50/50 MATCHING GRANT WITH A \$20,000 LIMIT. CHIEF WOULD LIKE TO PURCHASE 3 RADIOS AT APPROXIMATELY \$1500 EACH. THE TOTAL WOULD BE \$4500 TO THE BOARD IN HOPES OF \$2250 REIMBURSEMENT.

THE BOARD DETERMINED REPAIRS SHOULD BE COMPLETED AS NEEDED TO KEEP EQUIPMENT READY FOR USE.

CONCERNING THE PURCHASE OF RADIOS AND OTHER EQUIPMENT PURCHASES THE BOARD DISCUSSED THE FUNDS AVAILABLE AND DETERMINED TO WAIT UNTIL AFTER THE FINAL PAYMENT FOR THE SERVICE TRUCK AND JAWS OF LIFE WHICH IS DUE APRIL 1, 2020.

THE NEXT REGULAR MEETING WAS TENTATIVELY SET FOR MARCH 16, 2020 AT 6:00 PM.

THEIR BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:33 PM ON A MOTION BY HOWARD AND SECOND BY MIMS.