

Minutes

Hodge Fire Protection District 1

Regular Meeting

June 15, 2020

The Hodge Fire Protection District 1 Board of Commissioners' met in regular session Monday, June 15, 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: Robbie Howard commissioner, Ralph Laffitte commissioner and Hal Mims commissioner.

Guests: Chief Michael Heard, Amy Magee, Darrell Avery

Comments from Guests: None

Amendments' to agenda: None

Approval of agenda: Approved on a motion by Mims and second by Howard

Approval of minutes: The minutes of the meeting of May 18, 2020 were approved on a motion by Howard and second by Mims.

Review and approval of expenditures and collections: The board reviewed and approved the statement of expenditures and collections for May 2020 on a motion by Mims and second by Howard.

Old Business: The Board approved the sale of the 1989 F350 Ford truck as excess equipment. No bids were received during the bid for sale period. Therefore, the truck will be sold to Rod Potts if he is still interested.

New Business: The board met with police jury president Amy Magee concerning the remaining balance shortage and uncollected parcels of previous years. The board previously notified the police jury of the budget shortage by letter. The board will try and hire collection services from a private contractor. A list of uncollected parcels fees will be provided to Mrs. Magee. President Magee also suggested discussing parcel fee collections with the tax assessor.

The board will try and obtain the services of a private bill collection service.

Current unpaid parcels,	2019/2020	152
Previous years unpaid parcels,	2014/ 2019	437

Fire Chief Report

Chief Michael Heard reported 1 regular fire drill on pump operations using service 2, 1 boat fire, 1 power line fire and 5 EMS calls.

Chairman Laffitte stated the next meeting will be July 20, 2020 at 6:00 PM.

There being no further business the meeting was adjourned at 6:58 pm on a motion by Mims and second by Howard.