

Minutes

Hodge Fire Protection District 1

Regular Meeting

July 20, 2020

The Hodge Fire Protection District 1 Board of Commissioners' met in regular session Monday, July 20, 2020 at 5:57 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: Wes Harvey, commissioner; Robbie Howard, commissioner; Ralph Laffitte, commissioner; and Hal Mims, commissioner.

Guests: Chief Michael Heard, Curtis Roller

Comments from Guests: None

Amendments to agenda: The agenda was amended to include the following items on a motion by Mims and second by Howard. Unless otherwise stated all motions were approved unanimously.

Review and approve past due collection process under New Business item.

Review and approve hiring Curtis Roller to collect past due parcels under New business item.

Approval of minutes: The minutes of the meeting of June 15, 2020 were approved on a motion from Mims and second by Howard.

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

Old Business: None

New Business:

The board discuss collection of past due parcels with Curtis Roller who provided the process he would use to collect past due parcels. Mr. Roller stated this will be a timely process. He also stated his fee would not be collected up front but would be collected as funds are collected during the process.

The following collection of past parcels process was approved on a motion by Harvey and second by Howard.

- 1) All past due parcel fees are due and collectible July 1, 2020.
- 2) The roll for collection of 2020/2021 parcel fees ends August 31, 2020.
- 3) The due date for the collection of 2020/2021 parcel fees is November 10, 2020.
- 4) The expenditure of funds to collect past due parcel fees is approved.

On a motion by Howard and second by Mims the board approved hiring Curtis Roller to collect pas due parcel fees from 2015 through 2020.

Current unpaid parcels,	2019/2020	151
Previous years unpaid parcels,	2014/ 2019	436

Fire Chief Report

Chief Michael Heard reported membership is 18, with 2 regular fire drills on equipment checks and scene prep. They responded to 1 car fire, 1 power line brush fire, 1 fire alarm, 1 tree down 1 vehicle wreck and 1 EMS call.

Chairman Laffitte stated the next meeting will be August 17, 2020 at 6:00 PM.

There being no further business the meeting was adjourned at 6:57 pm on a motion by Howard and second by Harvey.