

Minutes

Hodge Fire Protection District 1

Regular Meeting

September 21, 2020

The Hodge Fire Protection District 1 Board of Commissioners' met in regular session Monday, September 21, 2020 at the fire station in North Hodge.

The meeting was called to order at 5:58 pm by Chairman Ralph Laffitte.

Chairman Laffitte opened the meeting with prayer.

Present: Robbie Howard, commissioner; Ralph Laffitte, commissioner; Hal Mims, Commissioner.

Absent: Wes Harvey, Commissioner.

Guests: Michael Heard, Chief; Thomas Holland Jr.

Comments from guests: None.

Amendments to agenda: None.

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

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of August 17, 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 statements of expenditures and collections for August 2020 on a motion by Howard and second by Mims.

Old Business:

Curtis Roller with BSTROZ1 Consulting reported progress on collection of past due parcels. Mr. Roller stated collections have been made and are continuing. 89 parcels were mailed with 19 collected. 123 still remain to be mailed.

New Business: None

Report from Fire Chief Michael Heard: Chief Heard reported 2 EMS calls, 1 house burning training, multiple calls to remove trees from highways during Hurricane Laura, assisted Jonesboro Fire Department haul water to the prison using 3 HFDP tankers for three days, and had 1 fire drill on scene determination. All HFDP generators were used during the power outage during the hurricane.

The generator has been installed on pumper 757 and repairs were completed on the tankers in East Hodge.

Chairman Laffitte stated the next meeting will be October 19, 2020 at 6:00 pm.

There being no further business the meeting was adjourned at 6:55 pm on a motion by Mims and second by Howard.