

Minutes

Hodge Fire Protection District 1

Regular Meeting

October 19, 2020

The Hodge Fire Protection District 1 Board of Commissioners' met in regular session Monday, October 19, 2020 at the fire station in North Hodge.

The meeting was called to order at 6:01 pm by Chairman Ralph Laffitte.

Chairman Laffitte opened the meeting with prayer.

Present: Thomas Holland Jr., Commissioner; Ralph Laffitte, Commissioner; Hal Mims, Commissioner.

Absent: Wes Harvey, Commissioner; Robbie Howard, Commissioner

Guests: Michael Heard, Chief; Garrison Williams; Curtis Roller

Comments from guests: None.

Amendments to agenda: None.

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

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of September 21, 2020 were approved on a motion from Mims and second by Holland.

Review and approval of expenditures and collections: The board reviewed and approved the statements of expenditures and collections for September 2020 on a motion by Holland and second by Mims.

Old Business:

Curtis Roller with BSTROZ1 Consulting reported progress on collection of past due parcels. Mr. Roller stated \$5,715.75 has been collected so far and progress is continuing.

New Business: None

Report from Fire Chief Michael Heard: Chief Heard reported 5 EMS calls, 1 brush pile fire by control burn, 1 power line down, 1 gas leak. There were 2 regular fire drills on driver training and medical response.

We have received a used fire truck from Caddo Fire District 1 to replace the oldest pumper at the fire station in East Hodge. It is currently having an air leak and tank valve repaired.

The department added five new fire fighters for a total of 19.

Chairman Laffitte stated the next meeting will be November 16, 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 Holland.