

Minutes

Hodge Fire Protection District 1

Regular Meeting

November 16, 2020

The Hodge Fire Protection District 1 Board of Commissioners' met in regular session Monday, November 16, 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: Robbie Howard, Commissioner; Ralph Laffitte, Commissioner; Hal Mims, Commissioner.

Absent: Wes Harvey, Commissioner; Thomas Holland Jr., 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 Howard.

Unless otherwise stated all motions were approved unanimously.

Approval of minutes: The minutes of the meeting of October 19, 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 October 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 \$2,217.75 has been collected since the October meeting and progress is continuing.

**New Business:**

**Fire Fighter Re-imbusement agreement.**

The board reviewed the fire fighter re-imbusement agreement for 2020 and the monthly participation list provided by the chief and approved re-imbusement for the 22 fire fighters on a motion by Howard and second by Laffitte.

**Chiefs Report:**

Chief Heard reported 6 EMS calls, 1 gas leak, 2 vehicle wrecks, and multiple trees down from storm damage. They had 1 regular drill on search and rescue.

The board agreed to equipment repairs and purchases recommended by the chief.

The department fire fighters are currently 20 members.

Chairman Laffitte stated the next meeting will be December 21, 2020 at 6:00 pm.

There being no further business the meeting was adjourned at 6:33 pm on a motion by Howard and second by Mims.