

Minutes

Hodge Fire Protection District 1

Regular Meeting

August 17, 2020

The Hodge Fire Protection District 1 Board of Commissioners' met in regular session Monday, August 17, 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: Wes Harvey, commissioner; Robbie Howard, commissioner; Ralph Laffitte, commissioner; and Hal Mims, commissioner.

Guests: Chief Michael Heard, Sandy Walsworth, Thomas Holland Jr.

Comments from Guests: None

Amendments to agenda: None

Unless otherwise stated all motions were approved unanimously.

Approval of Agenda: Approved on a motion by Mims and second by Harvey.

Approval of minutes: The minutes of the meeting of July 20, 2020 were approved on a motion from Howard and second by Harvey.

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

Old Business:

Parcel fee collection process is proceeding according to Curtis Roller the representative of the collection company.

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

New Business:

The board approved the annual engagement agreement with Kenneth D Folden and Company CPA's for Compilation, Bookkeeping and Preparation Services on a motion by Howard and second by Mims.

The board approved the annual agreement with Kenneth D Folden and Company CPA's for compilation engagement of financial statements to the Louisiana Legislative Auditors office as required by Louisiana Revised Statute 24:513 on a motion by Mims and second by Howard.

The board approved the revised budget for 2019/2020 on a motion by Howard and second by Harvey.

The board approved the budget for 2020/2021 on a motion by Harvey and second by Mims.

Fire Chief Report

Chief Michael Heard reported membership is 15, with 0 drills due to COVID-19 issues but continued regular equipment checks. All equipment is currently in service. Some mechanical issues need attention such as bad batteries and a/c recharging. Chief will have them corrected as needed.

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

There being no further business the meeting was adjourned at 6:28 pm on a motion by Mims and second by Howard.