MINUTES HODGE FIRE PROTECTION DISTRICT #1 REGULAR MEETING MAY 20, 2019

THE HODGE FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, MAY 20, 2019 AT 6:00 P.M. THE MEETING WAS HELD AT THE FIRE STATION IN NORTH HODGE, LA.

THE MEETING WAS CALLED TO ORDER WITH PRAYER BY COMMISSIONER RALPH LAFFITTE.

PRESENT: COMMISSIONERS: CHAIRMAN RALPH LAFFITTE, VICE CHAIRMAN HAL MIMS, SECRETARY GLORIA MOORE AND ROBBIE HOWARD.

GUESTS/COMMENTS: FIRE FIGHTERS: KYLE ROBINSON, KERRY MULLINS, MICHELLE MULLINS AND GARRISON WILLIAMS. CONCERNS ABOUT SAFETY OPERATIONS FOR DIST #1 FIRE FIGHTERS.

AMENDMENT TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MOORE AND SECOND BY MIMS (Unless otherwise indicated all motions were approved without dissent)

APPROVAL OF MINUTES OF APRIL 15, 2019: MOTION BY MOORE AND SECOND BY HOWARD

APPROVAL OF FINANCIAL REPORT AND INVOICES FOR MONTH OF APRIL 2019: MOTION BY MOORE AND SECOND BY MIMS

OLD BUSINESS: PARCEL FEE COLLECTION REPORT: PRIOR YEAR 269 \$19,490.00 AND CURRENT YEAR 212 \$15,264.00

NEW BUSINESS: NONE

FIRE CHIEF REPORT: NONE BRIAN GILMORE ABSENT

NEXT MEETING DATE: RALPH LAFFITTE: JUNE 17, 2019 AT 6:00 P.M.

ON A MOTION BY MOORE AND SECOND BY HOWARD THE MEETING ADJOURNED AT 6:48 P.M.