

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
REGULAR MEETING
JULY 15, 2019

THE HODGE FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS MET IN A REGULAR MEETING ON JULY 15, 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 CHAIRMAN RALPH LAFFITTE.

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

RECOGNITION OF GUESTS/COMMENTS: TEMPORARY FIRE CHIEF, JERRY ROBINSON

AMENDMENTS TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MOORE AND SECONDED BY MIMS

(Unless otherwise indicated all motions were approved without dissent)

APPROVAL OF MINUTES OF JUNE 10, 2019 MEETING: MOTION BY MIMS AND SECONDED BY MOORE TO APPROVE WITH NOTED CORRECTION THAT CAMERAS HAVE NOT BEEN ORDERED.

APPROVAL OF STATEMENT OF REVENUES AND EXPENDITURES AND INVOICES FOR JUNE 2019: MOTION BY MIMS AND SECONDED BY MOORE

OLD BUSINESS: PARCEL FEE COLLECTION REPORT

PRIOR YR UNCOLLECTABLES 269 PARCELS \$19,490.00 CURRENT YR 211 PARCELS \$15,192.00

NEW BUSINESS: APPROVE BID ANNOUNCEMENT FOR DEPARTMENT INSURANCE FOR 2019/2020: MOTION BY MOORE AND SECONDED BY MIMS

APPROVE SELECTION PERIOD AND PROCESS FOR HIRING A NEW FIRE CHIEF TO BE HIRED AT OUR AUGUST 19, 2019 MEETING. APPLICATION OPENS JULY 15, 2019 AND CLOSES ON AUGUST 2, 2019 AT 5:00: APPLICATIONS WILL BE REVIEWED AT A SPECIAL CALL MEETING AUGUST 12, 2019 AT 5:00 P.M.: MOTION BY MOORE AND SECONDED BY MIMS

FIRE CHIEF REPORT: JERRY ROBINSON: MEMBERSHIP 10 RESPONSES, 2 EMS AND 1 WRECK TRAINING 3 DRILLS TRUCK & EQUIPMENT CLEANING WITH 5 ATTENDING

SETTING NEXT MEETINGS: AUGUST 12, 2019 AT 5:00 P.M. AND AUGUST 19, 2019 AT 6:00 P.M.

ADJOURN: MOTION BY MOORE AND SECONDED BY MIMS TO ADJOURN AT 6:24 P.M.

