

MINUTES  
HODGE FIRE PROTECTION DISTRICT #1  
REGULAR MEETING  
AUGUST 19, 2019

THE HODGE FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, AUGUST 19, 2019 AT 5:57 P.M. AT THE FIRE STATION IN NORTH HODGE, LA. PRAYER BY COMMISSIONER CHAIRMAN RALPH LAFFITTE.

PRESENT: CHAIRMAN RALPH LAFFITTE, SECRETARY GLORIA MOORE AND COMMISSIONER ROBBIE HOWARD.

ABSENT: VICE-CHAIRMAN HAL MIMS

GUESTS: JERRY ROBINSON, MICHAEL HEARD, KYLE ROBINSON AND SAVANNA RONINSON

AMENDMENT TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MOORE AND SECONDED BY HOWARD

(Unless otherwise indicated all motions were approved without dissent)

APPROVAL OF MINUTES: JULY 15, 2019 MOTION BY HOWARD AND SECONDED BY MOORE

AUGUST 12, 2019 MOTION BY MOORE AND SECONDED BY HOWARD

APPROVAL OF STATEMENT OF REVENUES AND EXPENDITURES AND INVOICES FOR THE MONTH OF JULY 2019: MOTION BY HOWARD AND SECONDED BY MOORE

AMEND 2018-2019 REVENUE BUDGET: CHANGE \$58,826.00 TO \$54,534.00 MOTION BY MOORE AND SECONDED BY HOWARD

PARCEL FEE COLLECTION REPORT: PRIOR YEAR UNCOLLECTED 270 PARCELS \$19,940.00  
CURRENT YEAR: 209 PARCELS \$15,048.00

OLD BUSINESS: APPROVE 2020 INSURANCE WITH BERNARD INSURANCE AGENCY FOR \$13,352.00: MOTION BY MOORE AND SECONDED BY HOWARD

APPROVE HIRING MICHAEL HEARD AS FIRE CHIEF EFFECTIVE AUGUST 19, 2019  
(DISTRIBUTING \$150.00 TO SUBSTITUTE AND \$150.00 TO FIRE CHIEF)

NEW BUSINESS: NONE

FIRE CHIEF REPORT: JERRY ROBINSON MEMBERSHIP 10, 4 EMS, 1 HOUSE CALL  
1 DRILL WITH 5 ATTENDING, EQUIPMENT: FIRE CHIEF HEARD STATED THE FIRE HYDRANT IN FRONT OF THE MAIN STATION NEEDS REPAIR. THE MAINTENANCE SUPT OF NORTH HODGE STATED THAT THE TOWN COULD NOT AFFORD TO FIX IT; THE DEPT WOULD HAVE TO REPAIR IT. THIS IS THE MAIN HYDRANT USED TO FILL THE TRUCKS SO HE WOULD OBTAIN AN ESTIMATE TO HAVE IT REPAIRED AND SUBMIT TO THE DIST BOARD FOR APPROVAL.

NEXT MEETING DATE: SEPTEMBER 16, 2019 AT 6:00 P.M.

ADJOURN: MOTION BY MOORE AND SECONDED BY HOWARD AT 6:20 P.M.