

MINUTES  
HODGE FIRE PROTECTION DIST. #1  
REGULAR MEETING  
SEPTEMBER 16, 2019

THE HODGE FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 16, AT 5:57 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, SECRETARY GLORIA MOORE AND COMMISSIONER ROBBIE HOWARD

RECOGNITION OF GUESTS/COMMENTS: FIRE CHIEF MICHAEL HEARD CAME WITH THE MONTHLY REPORT GIVING DETAILS FOR DISTRICT IMPROVEMENTS ON EQUIPMENT.

AMENDMENT TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MIMS AND SECONDED BY HOWARD

(Unless otherwise indicated all motions were approved without dissent)

APPROVAL OF MINUTES AUGUST 19, 2019: MOTION BY MOORE AND SECONDED BY MIMS

APPROVAL OF REVENUE AND EXPENDITURE REPORT AND INVOICES FOR THE MONTH OF AUGUST 2019:  
MOTION BY MIMS AND SECONDED BY MOORE

PARCEL FEE REPORT BY LAFFITTE: UNCOLLECTED PARCELS PRIOR YR 247, \$17,834.00 CURRENT YR 182, and \$13,104.00

FIRE CHIEF REPORT: MICHAEL HEARD: MEMBERSHIP 18, 4 EMS, 1 SMOKE ALARM, 1 FIRE DRILL ON EQUIPMENT MAINTENANCE AND INVENTORY 14 ATTENDING; EQUIPMENT REQUESTED FOR PURCHASE: FLASHLIGHTS AT A COST OF \$200.00, HOSE \$500.00 AND NEW DOOR AT FIRE STATION \$3,000.00:  
MOTION BY MIMS AND SECONDED BY HOWARD FOR PURCHASE APPROVAL

NEXT MEETING DATE: OCTOBER 21, 2019 AT 6:00 P.M.

ADJOURN: MOTION BY MOORE AND SECONDED BY HOWARD AT 6:35 P.M.