

MINUTES  
HODGE FIRE PROTECTION DISTRICT #1  
JANUARY 21, 2019

THE HODGE FIRE PROTECTION DISTRICT #1 COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, JANUARY 21, 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, SECRETARY GLORIA MOORE AND COMMISSIONER ROBBIE HOWARD.

GUESTS/COMMENTS: NONE

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 DECEMBER 17, 2018: MOTION BY MIMS AND SECONDED BY MOORE

APPROVAL OF FINANCIAL REPORT AND INVOICES FOR THE MONTH OF DECEMBER 2018:

MOTION BY MOORE AND SECONDED BY MIMS.

OLD BUSINESS: PARCEL FEE COLLECTION REPORT: UNPAID PARCELS CURRENT YR 236 AND PRIOR YEARS 267

NEW BUSINESS: NONE

REPORT OF FIRE CHIEF: BRIAN GILMORE ABSENT: NO REPORT

NEXT MEETING DATE: FEBRUARY 18, 2019 AT 6:00 P.M. SET BY CHAIRMAN RALPH LAFFITTE

ADJOURN: MOTION BY MOORE AND SECONDED BY MIMS AT 6:15 P.M.