

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
MAY 21, 2018

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, MAY 21, 2018 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 CHAIR-MAN RALPH LAFFITTE.

PRESENT: CHAIR-MAN RALPH LAFFITTE, VICE CHAIR-MAN HAL MIMS, SECRETARY GLORIA MOORE AND COMMISSIONER ROBBIE HOWARD.

GUESTS/COMMENTS: BRIAN GILMORE NO COMMENTS

AMENDMENTS TO AGENDA: NONE

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

APPROVAL OF MINUTES: MOTION BY MOORE AND SECONDED BY MIMS
APPROVAL OF FINANCIAL REPORT AND INVOICES FOR THE MONTH OF APRIL 2018: MOTION BY MOORE AND SECONDED BY MIMS

OLD BUSINESS: REVIEW FOR APPROVAL OF LAWN SERVICE CONTRACT WITH ROGER WILLIAMS IN THE AMOUNT OF \$100.00 PER CUTTINGS: MOTION BY MOORE AND SECONDED BY MIMS

PARCEL FEE COLLECTION REPORT

NEW BUSINESS: NONE

FIRE CHIEF REPORT: BRIAN GILMORE MEMBERSHIP 22 RESPONSES: 5 EMS 1 STRUCTURE FIRE, AND 1 ELECTRICAL, TRAINING: LIVE FIRE TRAINING CONTROL BURNING ATTENDING 12 EQUIPMENT: GOOD

SETTING OF NEXT MEETING DATE: RALPH LAFFITTE: JUNE 18, 2018 6:00 P.M.

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