

MINUTES  
HODGE FIRE PROTECTION DISTRICT #1  
REGULAR MEETING

THE HODGE FIRE PROTECTION DISTRICT # 1 MET IN REGULAR SESSION ON MONDAY, APRIL 16, 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 FROM GUESTS: NONE

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 FINANCE REPORT: MOTION BY MOORE AND SECONDED BY MIMS

OLD BUSINESS: DISCUSSION OF SIGNATURE REQUIREMENTS ON BARKSDALE ACCOUNT BY HAL MIMS  
PARCEL FEE COLLECTION REPORT: CURRENT YEAR UNCOLLECTIBLES 218 PRIOR YEARS 308  
PROPOSED MUTUAL AGREEMENT BETWEEN THE CITY OF NORTH HODGE AND HODGE FIRE PROTECTION DISTRICT #1

THE BOARD OF COMMISSIONERS DISCUSSED THE PROPOSED MUTUAL AGREEMENT BETWEEN THE CITY OF NORTH HODGE AND HODGE FIRE PROTECTION DISTRICT #1. THE CITY OF NORTH HODGE IS PREPARING TO BUILD A PLAYGROUND ON VACANT LAND THAT THEY NOW OWN IN FRONT OF THE HODGE FIRE STATION. THE CITY PROPOSAL IS FOR A MUTUAL AGREEMENT TO ALLOW THE PUBLIC TO USE THE FIRE STATION DRIVEWAY FOR PUBLIC ACCESS AND PARKING FOR THE PLAYGROUND.

MOTION BY MIMS AND SECONDED BY LAFFITTE NOT TO APPROVE THIS REQUEST FOR MUTUAL AGREEMENT BY UNANIMOUS DECISION.

CURRENT GRASS CUTTING CONTRACT TABLED UNTIL NEXT MEETING

FIRE CHIEF REPORT: MEMBERSHIP 22, 4 EMS, 1 GRASS FIRE, TRAINING: SCVA (AIR PACK) 14 ATTENDED  
PIAL = JUNE

SETTING OF NEXT MEETING: LAFFITTE: MAY 21, 2018 AT 6:00 P.M.

ADJOURN: MOTION BY MIMS AND SECONDED BY HOWARD AT 6:28 P.M.