

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
REGULAR MEETING
MARCH 19, 25018

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, MARCH 19, 2018 AT 5:59 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

RECOGNITION OF GUESTS/COMMENTS: NORTH HODGE MAYOR KATHY ROBERSTON ,DAVID WOMACK AND BRIAN GILMORE DAVID WOMACK REQUESTING COOPERATIVE ENDEAVOR AGREEMENT FOR ACCESS ROAD TO NORTH HODGE PARK

AMENDMENT TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MIMS AND SECONDED BY MOORE

APPROVAL OF MINUTES OF FEBRUARY 19, 2018: MOTION BY MIMS AND SECONDED BY MOORE

APPROVAL OF FINANCIAL REPORT AND INVOICES FOR MONTH OF FEBRUARY 2018:
MOTION BY MOORE AND SECONDED BY HOWARD

OLD BUSINESS: FIRE STATION DRIVEWAY REPAIR: REQUESTING ASSISTANCE FROM POLICE JURY TO ASPHALT THE SURFACE OF DRIVEWAY

PIAL REVIEW: UPDATED INFORMATION

PARCEL FEES REPORT: UNCOLLECTED PARCELS 17-18: 242 \$17,424.00

UNCOLLECTED PARCELS PRIOR YEARS: 322, \$23,217.00

NEW BUSINESS:

MOTION BY MOORE AND SECONDED BY MIMS TO PAY APRIL 1, 2018 NOTE FOR JAWS-OF-LIFE FROM CD FUNDS

REVIEWED TAX ASSESSOR MILLAGE ESTIMATE AND JONESBORO FIRE CHIEF MEETING

FIRE CHIEF REPORT: BRIAN GILMORE: MEMBERSHIP 23, RESPONSES 3 EMS AND 1 GRASS FIRE CLASS: TRUCK INVENTORY, EQUIPMENT LADDER RACK COMPLETED

RALPH LAFFETTE SET NEXT MEETING DATE: APRIL 16, 2018 AT 6:00 P.M.

MOTION BY MOORE AND SECONDED BY HOWARD TO ADJOURN AT 6:54 P.M.