

MINUTES

HODGE FIRE PROTECTION DISTRICT 1

REGULAR MEETING

JANUARY 15, 2018

THE HODGE FIRE PROTECTION DISTRICT 1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, JANUARY 15, 2018 AT 6:00 PM AT THE FIRE STATION IN NORTH HODGE.

THE MEETING WAS CALLED TO ORDER WITH PRAYER BY COMMISSIONER RALPH LAFFITTE.

PRESENT: CHAIRMAN RALPH LAFFITTE, AND VICE CHAIRMAN HAL MIMS.

GUEST: BRIAN GILMORE AND ROBBIE HOWARD

COMMENTS FROM GUESTS: NONE

ABSENT: GLORIA MOORE, SECRETARY

APPROVAL OF AGENDA: MOTION BY LAFFITTE AND SECOND BY MIMS.

APPROVE DECEMBER 18, 2017 MINUTES: MOTION BY LAFFITTE SECOND BY MIMS.

APPROVE FINANCIAL REPORTS AND INVOICES FOR THE MONTH OF DECEMBER 2017: MOTION BY LAFFITTE SECOND BY MIMS.

OLD BUSINESS: DISCUSSED IMPROVEMENTS TO THE FIRE STATION. POSTPONED DUE TO LACK OF FUNDS.

NEW BUSINESS: MOTION MADE BY MIMS AND SECOND BY LAFFITTE TO RETAIN ATTORNEY STEVE GATLIN TO COLLECT UNPAID PARCEL FEES FOR 2017/2018 AND PREVIOUS YEARS AS APPLICABLE.

FIRE CHIEF REPORT: CHIEF BRIAN GILMORE REPORTED FIREFIGHTER MEMBERSHIP AT 22, EMS CALLS 6, WRECK 1, DOWNED TREES 1, TRAINING ON PRE-PLANNED REVIEWS 11 ATTENDED. TOTAL CALLS FOR 2017 WAS 72.

CHIEF GILMORE PROVIDED A COPY OF THE AUTHORIZATION AND RELEASE TO CONTROL BURN PRIVATE OWNED STRUCTURES NO LONGER USEABLE AT THE OWNERS REQUEST. THE CHIEF STATED THE CONTROL BURNING WILL BE FOR TRAINING PURPOSES. COMMISSIONER MIMS MADE THE MOTION AND LAFFITTE SECOND THE MOTION FOR APPROVAL.

CHAIRMAN LAFFITTE SET THE NEXT MEETING FOR FEBRUARY 19, 2018 AT 6:00 PM.

ON A MOTION BY MIMS AND SECOND BY LAFFITTE THE MEETING WAS ADJOURNED AT 6:31 PM.