

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
REGULAR MEETING
DECEMBER 18, 2017

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, DECEMBER 18, 2017 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, COMMISSIONERS HAL MIMS AND GLORIA MOORE.

RECOGNITION OF GUESTS/COMMENTS: MR. ROBBIE HOWARD

COMMENTS: NONE

AMENDMENTS TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MOORE AND SECONDED BY MIMS

(Unless otherwise indicated all motions were approved without dissent)

APPROVAL OF MINUTES OF NOVEMBER 13, 2017 MEETING: MOTION BY MOORE AND SECONDED BY MIMS

APPROVAL OF FINANCIAL REPORT AND INVOICES FOR THE MONTH OF NOVEMBER 2017

OLD BUSINESS: REVIEW PARCEL FEE COLLECTION REPORT

UNCOLLECTED: YEAR 14-17: 351 YEAR 17/18 283 TOTAL PARCELS 17/18 712

NEW BUSINESS: MOTION BY MOORE AND SECONDED BY MIMS TO ADD MR. ROBBIE HOWARD TO THE DISTRICT #1 FIRE PROTECTION BOARD.

REPORT FROM FIRE CHIEF: BRIAN GILMORE NONE BRIAN GILMORE ABSENT

SETTING OF NEXT MEETING DATE: RALPH LAFFITTE JANUARY 22, 2018

ADJOURN: MOTION BY MOORE AND SECONDED BY MIMS TO ADJOURN AT 6:26 P.M.