

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
REGULAR MEETING
NOVEMBER 13, 2017

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, NOVEMBER 13, 2017 AT 5:53 P.M. THE MEETING WAS HELD AT THE FIRE STATION IN NORTH HODGE, LA.

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

PRESENT: CHAIRMAN RALPH LAFFITTE, HAL MIMS AND GLORIA MOORE

GUESTS: BRIAN GILMORE AND ROBBIE HOWARD

COMMENTS FROM GUESTS: NONE

AMENDMENTS TO AGENDA: ADD PAYMENTS OF RE-IMBURSEMENT TO FIRE FIGHTERS FOR 2017

APPROVAL OF AGENDA: MOTION BY LAFFITTE AND SECONDED BY MOORE

(Unless otherwise indicated all motions were approved without dissent)

APPROVE MINUTES OF OCTOBER 16, 2017 AND OCTOBER 23, 2017: MOTION BY MIMS AND SECONDED BY MOORE

APPROVE FINANCIAL REPORTS AND INVOICES FOR THE MONTH OF OCTOBER 2017: MOTION BY MOORE AND SECONDED BY MIMS

OLD BUSINESS: NORTH HODGE PLAYGROUND PARK PROPOSAL CONTINUED FOR SURVEY
CONTROL BURN OF ABANDON STRUCTURES CONTINUED FOR FINAL LEGAL ADVICE
BUDGET REVIEWED
PARCEL FEE COLLECTION: FOUR YR REPORT 609 PARCELS RECEIVABLES \$24,084.00

NEW BUSINESS: MOTION BY MOORE AND SECONDED BY LAFFITTE TO PAY 12 FULL YEAR FIGHTERS RE-IMBURSEMENT AND 3 HALF YEAR FIGHTERS AT A FULL YEAR COST OF \$250.00 2017 TOTAL \$3,375.00. (MIMS ABSTAINED)

FIRE CHIEF REPORT: BRIAN GILMORE: MEMBERSHIP 22, RESPONSES: 2 EMS AND 1 WRECK, TRAINING CLASS: RESPONDING TO EMERGENCIES ATTENDING 11 AND EQUIPMENT: TRUCKS SERVICED

SETTING OF NEX MEETING DATE: RALPH LAFFITTE DECEMBER 18, 2017 AT 6:00 P.M.

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