

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
SPECIAL CALL MEETING
OCTOBER 23, 2017

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN A SPECIAL CALL MEETING ON MONDAY, OCTOBER 23, 2017 AT 6:00 P.M. THE MEETING WAS HELD AT THE FIRE STATION IN NORTH HODGE, LA.

THE MEETING WAS CALLED TO ORDER BY COMMISSIONER CHAIR-MAN RALPH LAFFITTE AND LAFFITTE OFFERED PRAYER.

PRESENT: CHAIR-MAN RALPH LAFFITTE, COMMISSIONERS HAL MIMS AND GLORIA MOORE

GUESTS/COMMENTS FROM GUESTSS: BRIAN GILMORE NO COMMENTS

AMENDMENTS TO AGENDA: NONE

APPROVE AGENDA: MOTION BY MIMS AND SECONDED BY MOORE
(All approved)

OLD BUSINESS: DISCUSS PROPOSAL BY THE MAYOR OF NORTH HODGE AND PLAYGROUND COMMITTEE

THE HODGE FIRE BOARD REVIEWED THE PROPOSAL OF THE MAYOR AND PLAYGROUND COMMITTEE OF NORTH HODGE TO EXCHANGE PARKING AND FIRE STATION ACCESS IN EXCHANGE FOR USING THE FIRE DEPARTMENT DRIVEWAY AS ACCESS TO AND FROM THEIR PLAYGROUND. THE FIRE BOARD REVIEWED THE MAPS PROVIDED BY THE PLAYGROUND COMMITTEE AND DETERMINED LINES MAY NOT MATCH THE BOUNDARY LINES OF THE ACTUAL SURVEY. THE BOARD DETERMINED A SURVEY WAS NEEDED TO DETERMINE EXACT OWNERSHIP BOUNDARIES BEFORE FURTHER ACTION CAN BE TAKEN.

MOTION BY MIMS AND SECONDED BY MOORE TO TAKE NO ACTION UNTIL AFTER SURVEY OF PROPERTY.
(All favored)

ADJOURN: MOTION BY MOORE AND SECONDED BY MIMS AT 6:20 P.M.