

MINUTES  
HODGE FIRE PROTECTION DISTRICT #1  
OCTOBER 16, 2017

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, OCTOBER 16, 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: KATHY ROBERTSON, DAVID WOMACK AND PATRICK DURBIN  
DISCUSSION ON PLAYGROUND PARK SITE PROPOSAL FOR NORTH HODGE

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 SEPTEMBER 18, 2017 MINUTES: MOTION BY MIMS AND SECONDED BY MOORE  
APPROVAL OF FINANCIAL REPORT AND INVOICES FOR THE MONTH OF SEPTEMBER 2017: MOTION BY MOORE AND SECONDED BY MIMS

OLD BUSINESS: NORTH HODGE PLAYGROUND PARK SITE PROPOSAL: CONTINUED FOR LEGAL ADVICE  
CONTROL BURN OF ABANDONED STRUCTURES: DISCUSSION CONTINUED FOR CLARITY  
ON SOME ISSUES BEFORE IMPLEMENTATION  
PARCEL FEE COLLECTION REPORT: MOTION BY MOORE AND SECONDED BY MIMS TO  
APPROVE A SIX (6) MONTH ALLOWANCE FOR NEW RESIDENTS PAYMENTS  
REVIEW OF BUDGET

NEW BUSINESS: ADDING NEW COMMISSIONER CONTINUED FOR NEXT MEETING

REPORT OF FIRE CHIEF: BRIAN GILMORE  
MEMBERSHIP 23, RESPONSES: 4 EMS, 1 TRAINING 7 ATTENDING CLASS  
EQUIPMENT: UP-TO-DATE

SETTING OF NEXT MEETING DATE: RALPH LAFFITTE: MOTION BY MIMS AND SECONDED BY MOORE TO  
CHANGE REGULAR DATE OF NOVEMBER 20, 2017 TO NOVEMBER 13, 2017 AT 6:00 P.M.

ADJOURN: MOTION BY MOORE AND SECONDED BY MIMS TO ADJOURN AT 6:59 P.M.