

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
SEPTEMBER 18, 2017

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 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 AND COMMISSIONER HAL MIMS
ABSENT: COMMISSIONER GLORIA MOORE AND FIRE CHIEF BRIAN GILMORE

RECOGNITION OF GUESTS/COMMENTS: NONE
AMENDMENTS TO AGENDA FOR APPROVAL: MOTION BY MIMS AND SECONDED BY LAFFITTE TO ADD TO NEW BUSINESS CONTROL BURNING OF ABANDONED HOUSES.

APPROVAL OF MINUTES OF AUGUST 21, 2017 MEETING: MOTION BY LAFFITTE AND SECONDED BY MIMS
APPROVAL OF FINANCIAL REPORT AND INVOICES FOR MONTH OF AUGUST 2017: MOTION BY LAFFITTE AND SECONDED BY MIMS

OLD BUSINESS: NORTH HODGE PLAYGROUND PROPOSAL PUT ON HOLD FOR FINALIZED LOCATION
PARCEL FEE FOR 2017/2018 COLLECTION GOOD
BUDGET AMENDED AND APPROVED AT LAST MEETING

NEW BUSINESS: CONTROL BURNING OF ABANDONED HOUSES: THE BOARD DECIDED TO RESEARCH THE PROPOSAL FOR THE FIRE DEPT TO ASSIST THE BURNING AND REVIEW AT THE NEXT MEETING.

REPORT FROM FIRE CHIEF: NONE

SETTING OF NEXT MEETING DATE: RALPH LAFFITTE: OCTOBER 16, 2017 AT 6:00 P.M.

ADJOURN: MOTION BY LAFFITTE AND SECONDED BY MIMS TO ADJOURN AT 6:23 P.M.