

MINUTES  
HODGE FIRE PROTECTION DISTRICT #1  
JULY 17, 2017

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, JULY 17, 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: BRIAN GILMORE  
COMMENTS FROM GUESTS: 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 JUNE 19, 2017 MINUTES: MOTION BY MOORE AND SECONDED BY MIMS  
APPROVAL OF FINANCIAL REPORT AND INVOICES FOR THE MONTH OF JUNE 2017: MOTION  
BY MOORE AND SECONDED BY MIMS  
PARCEL FEE COLLECTION REPORT: COLLECTIONS GOOD

OLD BUSINESS: DRIVEWAY REPAIRS CONTINUED

NEW BUSINESS: ADOPT THE FOLLOWING RESOLUTION: MOTION BY MOORE AND SECONDED MIMS

Hodge Fire Protection District #1

At the regularly scheduled board meeting on July 17, 2017 the Hodge Fire Protection District Board Adopted the following resolution concerning unlivable structures:  
If notification is received from the property owner that a structure is no longer livable, then the Fire Board can cancel future coverage and cease parcel fee collection if the site is visited and approved by a Fire Board member or District Fire Chief. This Resolution will remain in effect until canceled by the District Board.

FIRE CHIEF REPORT: BRIAN GILMORE  
MEMBERSHIP 23, RESPONSES: 5 EMS, TRAINING 1 CLASS, PUMPER OPERATOR, 12 ATTENDING  
EQUIPMENT: FORESTRY GRANT LIST FOR 50% REIMBURSEMENT: 2 16FT ROOF LADDERS, 3 ADAPTERS,  
3 PISTOL GRIP NOZZLES, 6 500W FLOOD LIGHTS, 18 TAUPS AND 2 HAND HELD RADIOS AT  
COST OF \$7,447.00 FOR APPROVAL: MOTION BY MIMS AND SECONDED BY MOORE

SETTING OF NEXT MEETING DATE: RALPH LAFFITTE: AUGUST 21, 2017 AT 6:00 P.M.

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