

FEBRUARY 20, 2017
MINUTES
HODGE FIRE PROTECTION DISTRICT #1

The Hodge Fire Protection District #1 met in regular session on Monday, February 20, 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: None

Amendments to Agenda: None

Approval of agenda: Motion by Moore and Seconded by Mims

Approval of Minutes January 20, 2017: Motion by Moore and Seconded by Mims

Approval of Financial Report and Invoices for the month of January 2017: Motion by Moore and
Seconded by Mims. Reviewed and Approved Compilation Report for Fiscal Year August 31, 2016:
Motion by Moore and seconded by Mims.

Old Business: None

New Business: Approved Polling of 02-08-2017 to have Tree Removed: Motion by Mims and Seconded
by Moore

Fire Chief Report: Membership 22: Responses: 1 Structure Fire, 4 EMS and 1 Training SCA 10 attending
Equipment: All Good Motion by Moore and seconded Mims to return Tanker back to
East Hodge

Next Meeting Date: March 20, 2017 at 6:00 P.M.

Adjourn at 6:22 P.M. Motion by Moore and seconded by Mims