

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
AUGUST 15, 2016

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, AUGUST 15, 2016 AT 6:00 P.M.

THE MEETING WAS CALLED TO ORDER WITH PRAYER BY COMMISSIONER/CHAIRMAN RALPH LAFFITTE.

PRESENT: CHAIRMAN RALPH LAFFITTE, COMMISSIONERS HAL MIMS AND GLORIA MOORE

GUESTS: BRIAN GILMORE AND ALAYNA HUCKABY
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 JULY 18, 2016 MINUTES: MOTION BY MIMS AND SECONDED BY MOORE
APPROVAL OF FINANCIAL REPORT AND INVOICES FOR THE MONTH OF JULY 2016:
MOTION BY MOORE AND SECONDED BY MIMS

OLD BUSINESS: NONE

NEW BUSINESS: REVIEW PARCEL FEE COLLECTION: ALAYNA HUCKABY
UNPAID PARCELS: 2014-15 129 \$9,208.00 2015-16 156 \$11,304.00

REVIEW BUDGET REVISIONS:

APPROVE PROPOSED AND AMENDED BUDGET FOR 2015-2016: MOTION BY MOORE AND SECONDED BY MIMS

APPROVE PROPOSED BUDGET FOR 2016-2017: MOTION BY MOORE AND SECONDED BY MIMS

REPORT OF FIRE CHIEF: BRIAN GILMORE

MEMBERSHIP 22, RESPONSES: 7 EMS, 1 BRUSH FIRE, 1 FIRE ALARM, 3 DOWN TREES AND 1 BLOWN TRANSFORMER 1 CLASS WITH 6 ATTENDING

EQUIPMENT: DECLARE OLD YELLOW 1972 FORD F750 PUMPER TRUCK AS SURPLUS: MOTION BY MOORE AND SECONDED BY MIMS

ADVERTISE FOR BIDS ON SURPLUS TRUCK ENDING SEPTEMBER 2, 2016: MOTION BY MOORE AND SECONDED BY MIMS

SETTING OF NEXT MEETING DATE: RALPH LAFFITTE: SEPTEMBER 18, 2016 AT 6:00 P.M.

ADJOURN AT 6:30 P.M.: MOTION BY MIMS AND SECONDED BY MOORE

