

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
REGULAR MEETING

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, FEBRUARY 19, 2018 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, VICE CHAIR-MAN HAL MIMS AND SECRETARY GLORIA MOORE

GUESTS: BRIAN GILMORE, ROBBIE HOWARD AND POLICE JURORS: TODD CULPEPPER AND LYNN TREADWAY

COMMENTS FROM GUESTS: JURORS CAME IN SUPPORT OF THE DISTRICT'S REQUEST FOR FINANCIAL ASSISTANCE IN MEETING AN APRIL 01, 2018 NOTE DUE. THEY ALSO DISCUSSED OTHER OPTIONS THE DISTRICT MIGHT HAVE FOR FUTURE MAINTENANCE.

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 MINUTES JANUARY 15, 2018: MOTION BY MIMS AND SECONDED BY MOORE

APPROVAL OF FINANCIAL REPORT AND INVOICES FOR THE MONTH OF JANUARY 2018:
MOTION BY MOORE AND SECONDED BY MIMS

OLD BUSINESS: APPROVE CONTROL BURN AGREEMENT PRIVATE OWNED STRUCTURES:
MOTION BY MOORE AND SECONDED BY MIMS

PARCEL FEE COLLECTION REPORT: TURNED TO ATTORNEY FOR COLLECTION FEES
UNCOLLECTABLE \$41,976.00

NEW BUSINESS: THE BOARD REVIEWED THE REQUEST TO THE POLICE JURY MADE BY THE CHAIR-MAN AT THE FEBRUARY 12, 2018 POLICE JURY MEETING AND CONCURRED WITH THE ACTION MADE. THE NOTE DUE IS DUE APRIL 01, 2018 TO PAY FOR JAWS-OF-LIFE AND USED FIRE TRUCK TO HELP THE DEPT PASS THE UPCOMING REVIEW BY THE PROPERTY INSURANCE ASSOCIATION OF LOUISIANA (PIAL)

FIRE CHIEF REPORT: BRIAN GILMORE: MEMBERSHIP 22, RESPONSES 1 EMS 1 ELECTRICAL BOX FIRE AND 1 STOVE FIRE, I CLASS TRUCK INVENTORY WITH 12 ATTENDING, PIAL PROGRESS REPORT

RALPH LAFFITTE SET NEXT MEETING DATE: MARCH 19, 2018 AT 6:00 P.M.
MOTION BY MIMS AND SECONDED BY MOORE TO ADJOURN AT 6:52 P.M.