

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
OCTOBER 15, 2018

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, OCTOBER 15, 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: COMMISSIONERS: CHAIR-MAN RALPH LAFFITTE, VICE CHAIR-MAN HAL MIMS, SECRETARY GLORIA MOORE AND ROBBIE HOWARD
ABSENT: NONE

GUESTS/COMMENTS: JARED SATTLER WITH BERNARD INSURANCE AGENCY, L.L.C.
REVIEWED POLICY FOR 2019 RENEWAL

AMENDMENT TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MOORE AND SECONDED BY HOWARD

(Unless otherwise indicated all motions were approved without dissent)

APPROVAL OF MINUTES SEPTEMBER 17, 2018: MOTION BY MIMS AND SECONDED BY HOWARD

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

OLD BUSINESS: PARCEL FEE COLLECTION: PROGRESS CONTINUED

NEW BUSINESS: APPROVAL OF RENEWAL OF INSURANCE WITH BERNARD INSURANCE AGENCY, L.L.C. FOR 2019 AT A COST OF \$13,461.00: MOTION BY MOORE AND SECONDED BY MIMS
APPROVAL OF FIREFIGHTER RE-IMBURSEMENT FOR 2018: TABLED FOR NEXT MEETING

REPORT FROM FIRE CHIEF: BRIAN GILMORE MEMBERSHIP 22 RESPONSES: 7 EMS, 1 WRECK I FIRE ALARM, TRAINING ON PUMPS ATTENDING 7 AND EQUIPMENT ALL UP-TO-DATE

SETTING OF NEXT MEETING: RALPH LAFFITTE; NOVEMBER 19, 2018 AT 6:00 P.M.

ADJOURN: MOTION BY MOORE AND SECONDED BY MIMS AT 7:06 P.M.