

MINUTES

HODGE FIRE PROTECTION DISTRICT #1

NOVEMBER 19, 2018

THE HODGE FIRE PROTECTION DISTRICT #1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, NOVEMBER 19, 2018 AT 6:00 PM. THE MEETING WAS HELD AT THE FIRE STATION IN NORTH HODGE LA.

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

COMMISSIONERS PRESENT: CHAIRMAN RALPH LAFFITTE, VICE CHAIRMAN HAL MIMS, COMMISSIONER ROBBIE HOWARD.

COMMISSIONERS ABSENT: SECRETARY GLORIA MOORE.

GUESTS PRESENT: CHIEF BRIAN GILMORE

AMMENDMENTS TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MIMS, SECOND BY HOWARD. (UNLESS OTHERWISE INDICATED ALL MOTIONS WERE APPROVED WITHOUT DISSENT)

APPROVAL OF MINUTES OF OCTOBER 15, 2018. MOTION BY MIMS SECOND BY HOWARD.

FINANCIAL REPORT: THE FINANCIAL REPORTS FOR OCTOBER 2018 WERE REVIEWED AND APPROVED ON A MOTION BY HOWARD AND SECOND BY MIMS.

OLD BUSINESS: FIRE FIGHTER RE-IMBURSEMENT. ON A MOTION BY LAFFITTE AND SECOND BY HOWARD FIRE FIGHTER RE-IMBURSEMENT WAS APPROVED FOR 2018 FOR TWELVE FIRE FIGHTER AS RECOMMENDED BY CHIEF GILMORE.

PARCEL FEE COLLECTION IS CONTINUING TO MAKE PROGRESS.

NEW BUSINESS: NONE

FIRE CHIEF REPORT: CHIEF GILMORE REPORTED FIRE FIGHTER MEMBERSHIP IS 22. RESPONSES WERE 7 EMS CALLS AND 1 GRASS FIRE. ONE TRAINING MEETING WAS HELD FOR DRIVER TRAINING WITH 10 FIRE FIGHTERS ATTENDING. ALL EQUIPMENT IS UP TO DATE.

THE NEXT MEETING WAS SET FOR DECEMBER 17, 2018 AT 6:00 PM BY CHAIRMAN LAFFITTE.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:18 PM ON A MOTION BY MIMS AND SECOND BY HOWARD.