

MINUTES
HODGE FIRE PROTECTION DISTRICT #1
FEBRUARY 18, 2019

THE HODGE FIRE PROTECTION DISTRICT #1 MET IN REGULAR SESSION ON MONDAY, FEBRUARY 18, 2019 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, SECRETARY GLORIA MOORE AND ROBBIE HOWARD

ABSENT: COMMISSIONER VICE-CHAIRMAN HAL MIMS

GUESTS/COMMENTS: NONE

AMENDMENTS TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MOORE AND SECONDED BY HOWARD

APPROVAL OF MINUTES OF JANUARY 21, 2019: MOTION BY HOWARD AND SECONDED BY MOORE

APPROVAL OF FINANCIAL REPORT AND INVOICES FOR MONTH OF JANUARY 2019: MOTION BY HOWARD AND SECONDED BY MOORE

OLD BUSINESS: NONE

PARCEL FEE COLLECTION REPORT: PARCELS UNCOLLECTED: \$35,474.00 PRIOR YR 272 AND CURRENT YR 221

FIRE CHIEF REPORT: FIRE CHIEF BRIAN GILMORE ABSENT

SETTING OF NEXT MEETING DATE: RALPH LAFFITTE: MARCH 18, 2019 AT 6:00 P.M.

ADJOURN: MOTION BY MOORE AND SECONDED BY HOWARD AT 6:10 P.M.