

MINUTES

HODGE FIRE PROTECTION DISTRICT 1

REGULAR MEETING

MARCH 18, 2019

THE HODGE FIRE PROTECTION DISTRICT 1 BOARD OF COMSSIONERS MET IN REGULAR SESSION ON MONDAY, MARCH 18, 2019 AT 6:00 PM AT THE FIRE STATION IN NORTH HODGE.

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

PRESENT: CHAIRMAN RALPH LAFFITTE, VICE CHAIRMAN HAL MIMS AND COMMISIONER ROBBIE HOWARD.

GUEST: BRIAN GILMORE

COMMENTS FROM GUESTS: NONE

ABSENT: GLORIA MOORE, SECRETARY

AMENDMENTS TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MIMS AND SECOND BY HOWARD.

APPROVE FEBRUARY 18, 2019 MINUTES: MOTION BY MIMS SECOND BY HOWARD.

APPROVE FINANCIAL REPORTS AND INVOICES FOR THE MONTH OF FEBRUARY 2019: MOTION BY HOWARD SECOND BY MIMS.

OLD BUSINESS: NONE

NEW BUSINESS: NONE

FIRE CHIEF REPORT: CHIEF BRIAN GILMORE REPORTED FIREFIGHTER MEMBERSHIP AT 18.

4 MEDICAL EMERGENCY CALLS; 1 SMOKE IN HOUSE AND 1 TREE ON ROAD.

NO TRAINING WAS HELD.

CHAIRMAN LAFFITTE SET THE NEXT MEETING FOR April 15, 2019 AT 6:00 PM.

ON A MOTION BY MIMS AND SECOND BY HOWARD THE MEETING WAS ADJOURNED AT 6:19 PM.