

MINUTES  
HODGE FIRE PROTECTION DISTRICT #1  
REGULAR MEETING  
APRIL 15, 2019

THE HODGE FIRE PROTECTION DISTRICT # 1 BOARD OF COMMISSIONERS MET IN REGULAR SESSION ON MONDAY, APRIL 15, 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 RALPH LAFFETTE.

PRESENT: COMMISSIONERS: CHAIRMAN RALPH LAFFITTE, VICE CHAIRMAN HAL MIMS, SECRETARY GLORIA MOORE AND ROBBIE HOWARD.

GUEST/COMMENTS: NONE

AMENDMENT TO AGENDA: NONE

APPROVAL OF AGENDA: MOTION BY MOORE AND SECOND BY MIMS  
(Unless otherwise indicated all motions were approved without dissent)

APPROVAL OF MINUTES MARCH 18, 2019: MOTION BY MIMS AND SECOND BY HOWARD  
APPROVAL OF FINANCE REPORT AND INVOICES FOR THE MONTH OF MARCH 2019: MOTION BY MOORE AND SECOND BY HOWARD

OLD BUSINESS: UNCOLLECTED PARCEL FEE REPORT: PREVIOUS YEARS 270, \$19,562.00 AND CURRENT YR 213, \$15,336.00

NEW BUSINESS: REVIEW FOR APPROVAL QUOTES FOR THE PURCHASE OF THE NEW ALERT EMERGENCY SYSTEM: MOTION BY MIMS AND SECOND BY HOWARD TO PURCHASE IPAD 9.7 32G AT A COST OF \$779.97 FOR THREE AND A MONTHLY CONTRACT FEE OF \$119.97 FROM VERIZON WIRELESS.

FIRE CHIEF REPORT: RALPH LAFFITTE: MEMBERSHIP 16, 2 EMS, 1 STRUCTURE FIRE, 1 WRECK AND 1 BRUSH FIRE: CLASS SCBA TRAINING, 9 ATTENDING

CHAIRMAN RALPH LAFFITTE SET NEXT MEETING FOR MAY 20, 2019 AT 6:00P.M.

ON A MOTION BY MOORE AND SECOND BY HOWARD THE MEETING ADJOURNED AT 6:36 P.M.