PUBLIC MEETING NOTICE

HODGE FIRE PROTECTION DISTRICT 1 REGULAR MEETING

THE HODGE FIRE PROTECTION DISTRICT 1 WILL HOLD ITS REGULAR SCHEDULED MEETING ON MONDAY, August 17, 2020. THE MEETING WILL BE HELD AT THE DISTRICT FIRE STATION IN NORTH **HODGE LOUISIANA AT 6:00 PM.**

AGENDA

August 17, 2020

Call to order:

Chairman, Ralph Laffitte

Prayer/Roll Call:

Chairman, Ralph Laffitte

Recognition of Guests/Comments from guests

Amendments to Agenda

Approval of Agenda

Approval of Minutes of July 20, 2020

Approval of Financial Report and Invoices for July 2020

Old Business: Review parcel fee collections progress.

New Business: Review and approve annual engagement agreement with Kenneth D Folden and

Company CPA's for Compilation, Bookkeeping and Preparation Services

Review and approve annual agreement with Kenneth D Folden and Company CPA's for compilation engagement of financial statements to the Louisiana Legislature Auditors

office as required by Louisiana Revised Statute 24:513.

Review and approve revised budget for 2019 – 2020.

Review and approve budget for 2020 – 2021.

Report from Fire Chief: Membership, Responses, Training, Equipment Needs

Set next meeting date for September 21, 2020 at 6:00 pm.

Adjourn

In accordance with the American Disability Act, if you need assistance, please contact Relph Laffitte at 318-548-9984, describing the assistance that is necessary.