Minutes of the Regular Called meeting held:

January 21, 2021

At:

Jonesboro Fire District # 1

104 4th Street

Jonesboro, La. 71251

A. CALL TO ORDER AND ROLL CALL:

Mr. Dodson called the meeting to order at 18:07 pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Wayne Anderson Pledge of Allegiance by: Mrs. Conchita Doyle

Roll Call:

Board Members Present: Mr. Berry Dodson Mr. Wayne Anderson Mrs. Conchita Doyle

Board Members Absent: Mr. Danny Folden Mr. Terrance Blankenship

- B. Public Comments: NONE
- C. Recognize Visitors: Fire Chief Brandon Brown, Ken Garner

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D. Approve Minutes

Mr. Dodson called for a motion to approve the minutes for the November 19, 2020 meeting, Motion by Mrs. Doyle, 2nd by Mr. Anderson, all in favor, motion carried

E. Approve Payment of Monthly Bill

Mr. Dodson called for a motion to approve the payment of monthly bills for the months of December and January, Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried

F. New Business:

- Mr. Dodson called for a motion to receive contract for parcel fees collection for 2021. Motion by Mr. Dodson, 2nd by Mr. Anderson, all in favor, motion carried.
- 2. Mr. Dodson called for a motion for the Jonesboro Fire District to get a debit card for the Hodge Bank checking account 8018006 and the card being issued to Fire Chief Brandon Brown with a monthly spending limit \$1,000.00, Motion by Mr. Dodson, 2nd by Mrs. Doyle, all in favor, motion carried.

H. Old Business: NONE

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I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for February 18, 2021 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

J. BOARD COMMENTS:

None

K. ADJOURN:

Mr. Dodson called for a motion to adjourn at 18:19 pm: Motion by Mrs. Doyle, 2nd by Mr. Anderson, all in favor, Motion carried.

I hereby certify the above stated minutes to be true and correct.

Mr. Berry Dodson Board President