Minutes of the Special Called meeting held:

July 22, 2021

At:

Jonesboro Fire District #1

104 4th Street

Jonesboro, La. 71251

A. CALL TO ORDER AND ROLL CALL:

Mr. Anderson called the meeting to order at 18:05 pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Conchita Doyle

Pledge of Allegiance by: Mr. Terrance Blankenship

Roll Call:

Board Members Present: Mr. Wayne Anderson

Mr. Terrance Blankenship Mrs. Conchita Doyle

Board Members Absent: Mr. Danny Folden

Mr. Berry Dodson

B. Public Comments: NONE

C. Recognize Visitors: Fire Chief Brandon Brown, Dusty & Trish Tolar

D. Approve Minutes

Mr. Anderson called for a motion to approve the minutes for the June 22, 2021 meeting, Motion by Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, motion carried.

Meeting of July 22, 2021

E. New Business:

- 1. No action needed.
- 2. No action needed.
- **3**. Mr. Anderson called for a motion to carry on with all lawsuits for parcel fees, Motion by Mr. Blankenship, 2nd by Mrs. Doyle, all in favor, motion carried.
- 4. No action needed.

F. Old Business: NONE

G. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for August 19, 2021 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

H. BOARD COMMENTS:

None

I. ADJOURN:

Mr. Anderson called for a motion to adjourn at 18:29 pm: Motion by Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, Motion carried.

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

Mr. Berry Dodson

Board President