**Minutes of the Regular Called meeting held:**

January 20, 2022

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 18:19 pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Conchita Doyle

Pledge of Allegiance by: Mr. Berry Dodson

**Roll Call:**

Board Members Present: Mr. Berry Dodson

 Mrs. Conchita Doyle

 Mrs. Wendy Hall

Board Members Absent: Mr. Wayne Anderson

 Mr. Terrance Blankenship

 **B. Public Comments:** NONE

**C. Recognize Visitors:** Fire Chief Brandon Brown, Kandi & Ernie Lewter

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 Meeting of January 20, 2022

 **D. Approve Minutes**

Mr. Dodson called for a motion to approve the minutes for the November 23, 2021 meeting,

 Motion by Mrs. Doyle, 2nd by Mrs. Hall, all in favor, motion carried.

 **E. Approval payment of Bills**

Mr. Dodson called for a motion to approve payment of bills for December & January,

 Motion by Mrs. Hall, 2nd by Mrs. Doyle, all in favor, motion carried.

 **F. New Business:**

 **1.** No action needed

 **2**. No Action needed

 **3**. Mr. Dodson called for a motion to hire Kandi Lewter LLC. to collect parcel fees for JFPD#1 with

 A $10,000 cap on funds to do so, Motion by Mrs. Hall, 2nd by Mrs. Doyle, all in favor,

 Motion carried.

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 Meeting of January 20, 2022

 **F. Old Business**

None

 **G. NEXT MEETING DATE & TIME:**

The next regular meeting is scheduled for February 17, 2022 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

 **H. BOARD COMMENTS:**

None

 **I. ADJOURN:**

Mr. Dodson called for a motion to adjourn at 19:00 pm: Motion by Mr. Dodson, 2nd by

Mrs. Doyle, all in favor, Motion carried.

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

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 Mr. Berry Dodson

 Board President