

## JONESBORO FIRE DISTRICT #1

104 Fourth Street P. O. Box 724 Jonesboro, Louisiana 71251 (318) 259-5028



# Minutes of the Special Called meeting held:

May 25, 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 18:15 pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Doyle

Pledge of Allegiance by: Mrs. Hall

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, Ken Garner, Kandy Vines



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### **D. Approve Minutes**

Mr. Dodson called for a motion to approve the minutes for the April 27, 2022 meeting, Motion by Mrs. Hall, 2<sup>nd</sup> by Mrs. Doyle, all in favor, motion carried.

### E. Approval payment of Bills

Mr. Dodson called for a motion to approve payment of bills for April & May Motion by Mrs. Hall, 2<sup>nd</sup> by Mrs. Doyle, all in favor, motion carried.

#### F. New Business:

- 1. Mr. Dodson called for a motion to set a due date for May 31, 2022 to be when late fees To be add starting June 1, 2022 also adding \$30.00 for late, \$30.00 for Research and Adding the cost of postage to the parcel fees that are paid after June 1,2022. Motion, By Mrs. Hall, 2<sup>nd</sup> by Mrs. Doyle, all in favor, motion carried.
- 2. Mr. Dodson called for a motion to pay the invoice from Kandi Vines due to the price exceeding Original price given, Motion by Mrs. Doyle, 2<sup>nd</sup> by Mrs. Hall, all in favor, motion carried.

### F. Old Business

None



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### G. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for June 16, 2022 at 6:00pm at the Jonesboro Fire Department, 104<sup>th</sup> Street, Jonesboro LA 71251

### H. BOARD COMMENTS:

None

### I. ADJOURN:

Mr. Dodson called for a motion to adjourn at 18:43 pm: Motion by Mr. Dodson, 2<sup>nd</sup> by Mrs. Hall , all in favor, Motion carried.

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

Board President