



JONESBORO FIRE DISTRICT #1

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



Minutes of the Special Called meeting held:

June 22, 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 18:00 pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Anderson

Pledge of Allegiance by: Mrs. Hall

Roll Call:

Board Members Present: Mr. Berry Dodson

Mrs. Conchita Doyle

Mrs. Wendy Hall

Mr. Wayne Anderson

Mr. Terrance Blankenship

Board Members Absent:

B. Public Comments: NONE

C. Recognize Visitors: Fire Chief Brandon Brown, Aaron Blalock, Kandy Vines, Mich Nunn



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D. Approve Minutes

Mr. Dodson called for a motion to approve the minutes for the May 25, 2022 meeting,
Motion by Mrs. Hall, 2nd by Mr. Anderson, all in favor, motion carried.

E. Approval payment of Bills

Mr. Dodson called for a motion to approve payment of bills for May & June
Motion by Mr. Anderson, 2nd by Mr. Blankenship, all in favor, motion carried.

F. New Business:

1. Mr. Dodson called for a motion to amend the agenda to add the approval of budget to new Business, Motion by Mr. Anderson, 2nd by Mrs. Hall, all in favor, motion carried.
2. Mr. Dodson called for a motion to set the third Wednesday of every month as the regular meeting time, Motion by Mrs. Hall, 2nd by Mr. Anderson, all in favor, motion carried.
3. Mr. Dodson called for a motion to approve the new budget set by Foldens CPA, Motion by Mr. Anderson, 2nd by Mr. Dodson, 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 July 20, 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 18:18 pm: Motion by Mr. Anderson, 2nd by Mr. Blankenship, all in favor, Motion carried.

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

A handwritten signature in black ink that reads "Norman Wayne Anderson".

Mr. Berry Dodson
Board President