

Minutes of the Regular Called meeting held:

January 18, 2023

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 18:05 pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Doyle

Pledge of Allegiance by: Mr. Blankenship

Roll Call:

Board Members Present: Mr. Berry Dodson

Mr. Terrance Blankenship

Mrs. Conchita Doyle

Mrs. Wendy Hall

Board Members Absent: Mr. Wayne Anderson

B. Public Comments: NONE

C. Recognize Visitors: Fire Chief Aaron Blalock, Kandi Vines

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D. Approve Minutes

Mr. Dodson called for a motion to approve the minutes for the November 16, 2022 meeting, Motion by Mrs. Hall, 2nd by Mr. Blankenship, all in favor, motion carried.

E. Approval payment of Bills

Mr. Dodson called for a motion to approve payment of bills for November & December, Motion by Mrs. Doyle, 2nd by Mrs. Hall, all in favor, motion carried.

F. New Business:

A. Mr. Dodson called for a motion to approve the Date, Time, & Location of Meeting in 2023. Motion by Mrs. Hall, 2nd by Mrs. Doyle, all in favor, motion carried.

Location: Jonesboro Fire Station @ 104 4th St.

Time: 18:00 Hours

Date: 3rd Wednesday of each Month

B. Mr. Dodson called for a motion to approve The Ruston Daily Leader as the Public Journal for 2023.

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

C. Mr. Dodson called for a motion to approve the 2023 Parcel Fee Contract with Kandi Kane Land Services, LLC.

Motion By Mr. Blankenship, 2nd by Mrs. Hall, all in favor, motion carried.

D. Kandi Kane Lane Services updated the Board on the Parcel Fees no motion needed.

E. Mr. Dodson called for a motion to remove previous authorized names from the signature card From the Jonesboro Fire District #1.

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

F. Mr. Dodson called for a motion to add new names to the signature card for the Jonesboro Fire District #1.

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

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F. Old Business

None

G. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for February 15, 2023 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

H. BOARD COMMENTS:

Board members congratulated Fire Chief Aaron Blalock on being appointed Fire Chief.

I. ADJOURN:

Mr. Dodson called for a motion to adjourn at 18:28 pm: Motion by Mrs. Hall, 2nd by Mrs. Doyle, all in favor, Motion carried.

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

Mr. Berry Dodson
Board President