

## **JONESBORO FIRE DISTRICT #1**

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



# Minutes of the Regular Called meeting held:

June 19, 2024

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 18:09. The following members were present, and the Board achieved a quorum.

Invocation by: Mr. Blankenship

Pledge of Allegiance by: Mrs. Doyle

**Roll Call:** 

Board Members Present: Mr. Berry Dodson

Mrs. Conchita Doyle Mr. Terrance Blankenship

Mrs. Wendy Hall

Board Members Absent: Mr. Wayne Anderson

- **B. Public Comments: NONE**
- C. Recognize Visitors: Fire Chief Aaron Blalock, Captain Ken Garner



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**D. Approve Minutes** 

Mr. Dodson called for a motion to approve the minutes for the May 15, 2024, meeting. Motion by Mrs. Hall, 2<sup>nd</sup> 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 May and June. Motion by Mr. Blankenship, 2<sup>nd</sup> by Mrs. Doyle, all in favor, motion carried.

#### F. New Business:

- 1. The Board was given an update on the parcel fees paid and that still owe to date. 571 paid and 239 that still owe for 2024.
- 2. Mr. Dodson called for a motion to cancel and reissue outstanding volunteer fireman checks. Motion by Mrs. Hall, 2<sup>nd</sup> by Mrs. Doyle, all in favor, motion carried.
- 3. Mr. Dodson called for a motion to amend the 2023/2024-year budget. Motion By Mr. Blankenship, 2<sup>nd</sup> by Mrs. Hall, all in favor, motion carried.
- **4.** Mr. Dodson called for a motion to adopt the proposed 2024/2025-year budget. Motion by Mrs. Doyle, 2<sup>nd</sup> by Mrs. Hall, all in favor, motion carried.

#### G. Old Business:

1. The board was given an update on the status of the current repairs to the ladder truck.



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### H. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for July 17, 2024, at 6:00pm at the Jonesboro Fire Department, 104<sup>th</sup> Street, Jonesboro LA 71251.

#### I. BOARD COMMENTS:

None

#### J. ADJOURN:

Mr. Dodson called for a motion to adjourn at 18:25. Motion by Mrs. Hall,  $2^{\rm nd}$  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