Minutes of the Regular Called meeting held:

July 18, 2019

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 6:21 pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Conchita Doyle Pledge of Allegiance by: Mr. Terrance Blankenship

Roll Call:

Board Members Present: Mr. Berry Dodson Mrs. Conchita Doyle Mr. Terrance Blankenship

Board Members Absent: Mr. Wayne Anderson Mr. Danny Folden

- B. Public Comments: NONE
- C. Recognize Visitors: Chief Brandon Brown, Captain Kyle Wilkerson

D. Approve Minutes:

Mr. Dodson called for a motion to approve minutes for June 20, 2019 - Motion by Mr. Dodson, 2^{nd} by Mr. Blankenship, all in favor, motion carried.

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Meeting of July 8, 2019

E. Approve Monthly Bills:

Mr. Dodson called for a motion to pay the monthly bills for the month of June & July 2019, Motion by Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, motion carried.

F. New Business:

1) Mr. Dodson called for a motion to get a debit card for the Hodge bank account # 8018006 and giving Fire Chief Brandon Brown permission to spent \$1,000 without having to get approval from the fire district board, motion by Mr. Dodson, 2nd by Mrs. Doyle, all in favor, motion carried

H. Old Business: NONE

I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for August 15, 2019 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

J. BOARD COMMENTS:

None

K. ADJOURN:

Mr. Dodson called for a motion to adjourn at 6:52 pm: Motion by Mr. Blankenship, 2nd by Mrs. Doyle, all in favor, Motion carried.

Mr. Berry Dodson Board President