

### **JONESBORO FIRE DISTRICT #1**

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



# Minutes of the Regular Called meeting held:

February 20, 2020

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 18:10 pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Conchita Doyle

Pledge of Allegiance by: Mr. Wayne Anderson

Roll Call:

Board Members Present: Mr. Berry Dodson

Mrs. Conchita Doyle Mr. Wayne Anderson

Board Members Absent: Mr. Danny Folden

Mr. Terrance Blankenship

B. Public Comments: NONE

C. Recognize Visitors: Chief Brandon Brown, Ken Garner



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#### **D. Approve Minutes**

Mr. Dodson called for a motion to approve the minutes for the January 16, 2020 meeting, Motion by Mr. Anderson,  $2^{nd}$  by Mrs. Doyle, all in favor, motion carried

### E. Approve Payment of Monthly Bill

Mr. Dodson called for a motion to approve the payment of monthly bills for the months of January & February, Motion by Mrs. Doyle, 2<sup>nd</sup> by Mr. Anderson, all in favor, motion carried

#### F. New Business:

(A). Mr. Dodson called for a motion to approve the CPA office of Kenneth D Folden to amend the budget for 2019/2020 financial year, Motion by Mr. Anderson, 2<sup>nd</sup> by Mrs. Doyle, all in favor, motion carried

H. Old Business: NONE



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#### I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for March 19, 2020 at 6:00pm at the Jonesboro Fire Department,  $104^{th}$  Street, Jonesboro LA 71251

### J. BOARD COMMENTS: None

#### K. ADJOURN:

Mr. Dodson called for a motion to adjourn at 18:30 pm: Motion by Mr. Anderson, 2<sup>nd</sup> Mrs. Doyle, all in favor, Motion carried.

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

Mr. Berry Dodson Board President