Minutes of the Regular Called meeting held:

November 19, 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 18:12 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 Mr. Wayne Anderson Mrs. Conchita Doyle Board Members Absent: Mr. Danny Folden Mr. Terrance Blankenship

B. Public Comments: NONE

C. Recognize Visitors: Fire Chief Brandon Brown, Bill Lewis, Ken Garner

D. Approve Minutes

Mr. Dodson called for a motion to approve the minutes for the October 15, 2020 meeting, Motion by Mrs. Doyle, 2nd by Mr. Anderson, 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 October and November Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried

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F. New Business:

A. Mr. Dodson made a motion to close the annual parcel fee assessment role for the year 2020 on December 31,2020. Motion by Mrs. Doyle, 2nd by Mr. Anderson.

B. Mr. Dodson made a motion to make all 2021 parcel fee assessments due and payable no later than April 1, 2021. Motion by Mr. Anderson, 2nd by Mrs. Doyle.

C. Mr. Dodson made a motion to authorize Dist. Fire Chief to expend funds as necessary to collect the 2021 parcel fee role. Motion by Mr. Doyle, 2nd by Mr. Anderson.

H. Old Business: NONE

I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for 1/21/2021 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 18:34 pm: Motion by Mrs. Doyle, 2nd by Mr. Anderson, all in favor, Motion carried.

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

Mr. Berry Dodson Board President