

Minutes of the Regular Called meeting held:

January 17, 2019

At:

Jonesboro Fire District # 1

104 4th Street

Jonesboro, La. 71251

A. CALL TO ORDER AND ROLL CALL:

Mr. Anderson called the meeting to order at 6:03pm 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. Wayne Anderson
Mrs. Doyle
Mr. Terrance Blankenship

Board Members Absent: Mr. Danny Folden
Mr. Berry Dodson

B. Public Comments: NONE

C. Recognize Visitors: Chief Mark Treadway, Asst. Chief Brandon Brown, Ken

Pg. 2

Meeting of January 17, 2019

D. Mr. Anderson called for a motion to amend the agenda to add Mr. Blankenship to the signature card and add On Scene Fire Service to do 2019 Parcel Fee, Motion made by Mrs. Doyle, 2nd by Mr. Anderson, all in favor, motion carried.

E. Approve Minutes:

Mr. Anderson called for a motion to approve minutes for August 23, 2018 -- Motion by Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, motion carried.

F. Approve Monthly Bills:

Mr. Anderson called for a motion to pay the monthly bills for the month of August-December 2018, and January 2019 Motion by Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, motion carried.

G. New Business:

- 1) Mr. Anderson called for a motion to add Mr. Blankenship and Asst. Chief Brandon Brown to The signature card at the Hodge Bank and Trust.
- 2) Mr. Anderson called for this item to be tabled until the entire board members are present, Motion to table by, Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, motion carried.
- 3) Mr. Anderson called for a motion for the Fire District's Official Journal, Mrs. Doyle made the Motion for the Jackson Independent to be the Official Journal, 2nd by Mr. Anderson, all in Favor, motion carried.
- 4) Mr. Anderson called for a motion for the Fire District to meet on the 3rd Thursday of every Month at 6:00pm at the Jonesboro Fire Department 104 4th Street, Jonesboro, LA 71251 for The year 2019. Mrs. Doyle 2nd, all in favor, motion carried.
- 5) Mr. Anderson called for a motion to go into contract with On Scene Fire Service to do the 2019 Parcel Fee mail outs. Motion made by Mrs. Doyle, 2nd by Mr. Anderson, all in favor Motion carried.

H. Old Business: NONE

I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for February 21, at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

Pg. 3

Meeting of January 17, 2019

J. BOARD COMMENTS:

The Board would like to give reason for there being no quorum since September 2018, Chief Treadway had family illnesses and lack of board members available.

K. ADJOURN:

Mr. Anderson called for a motion to adjourn at 6:24pm: Motion by Mrs. Doyle, 2nd by Mr. Blankenship all in favor, Motion carried.

Mr. Berry Dodson
Board President