

**Minutes of the Regular Called meeting held:**

January 17, 2019

At:

**Jonesboro Fire District # 1**

**104 4<sup>th</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Mr. Anderson, all in Favor, motion carried.
- 4) Mr. Anderson called for a motion for the Fire District to meet on the 3<sup>rd</sup> Thursday of every Month at 6:00pm at the Jonesboro Fire Department 104 4<sup>th</sup> Street, Jonesboro, LA 71251 for The year 2019. Mrs. Doyle 2<sup>nd</sup>, 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, 2<sup>nd</sup> 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, 104<sup>th</sup> 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, 2<sup>nd</sup> by Mr. Blankenship all in favor, Motion carried.

---

Mr. Berry Dodson  
Board President