

Minutes of the Regular Called meeting held:

February 15, 2018

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 6:06pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Wayne Anderson

Pledge of Allegiance by: Mrs. Conchita Malone-Doyle

Roll Call:

Board Members Present: Mr. Berry Dodson
Mr. Wayne Anderson
Mrs. Conchita Doyle
Mr. Danny Folden

Board Members Absent:

B. Public Comments:

C. Recognize Visitors: Chief Mark Treadway, Firefighter Ken Garner

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D. Approve Minutes:

Mr. Dodson called for a motion to approve minutes for November 16, 2017 -- Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried.

E. Approve Monthly Bills:

Mr. Dodson called for a motion to pay the monthly bills for the month of December 2017, January & February 1028 Motion by Mrs. Doyle, 2nd by Mr. Folden, all in favor, motion carried.

F. New Business:

Mr. Dodson called for the election of Officers for 2018; Mr. Wayne Anderson made the motion For the Officers to remain the same as follows, Mr. Dodson President, Mr. Anderson Vice President, Mrs. Doyle Secretary/ Treasurer, 2nd by Mrs. Doyle, all in favor, motion carried.

Mr. Dodson asked for a motion to set the 2018 calendar year monthly meeting day and times, Mrs. Doyle made the motion, Mr. Folden 2nd the motion that the Fire District shall meet on the 3rd Thursday of each month at 6:00pm at the Jonesboro Fire Department, 104 4th Street Jonesboro, La 71251. All in favor, Motion carried.

Mr. Dodson called for a motion for the board to adopt the official journal for the Jonesboro Fire Fire District # 1 for 2018, motion by Mr. Anderson, 2nd by Mrs. Doyle, to make the Jackson Independent, all in favor, motion carried.

G. Old Business: NONE

H. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for March 15, 2018 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

I. BOARD COMMENTS:

Mr. Dodson would like the record to reflect that the board was unable to meet in the months of December, 2017, and January 2018 due to members being out of Town & Sickness.

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J. ADJOURN:

Mr. Dodson called for a motion to adjourn at 6:37pm: Motion by Mr. Anderson, 2nd by Mr. Folden, all in favor, Motion carried.

Berry Dodson
Board President