



JONESBORO FIRE DISTRICT #1

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



Minutes of the Regular Called meeting held:

September 21, 2017

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 6:05pm 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. Danny Folden
Mr. Wayne Anderson
Mrs. Conchita Doyle

Board Members Absent: NONE

B. Public Comments: NONE

C. Recognize Visitors: Chief Mark Treadway



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Meeting of September 21, 2017

D. Approve Minutes:

Mr. Dodson called for a motion to approve minutes for August 17, 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 September, 2017 Motion by Mrs. Doyle---2nd by Mr. Folden, all in favor, motion carried.

F. New Business:

Mr. Dodson opened the floor for nomination for Board President, due to the sudden death of President Ben Bradford. Mr. Anderson made the motion to nominate Mr. Dodson as Board President, Mrs. Doyle 2nd, all in favor, motion carried. Mr. Dodson opened the floor up for Vice President, since he was Vice President leaving the seat vacant; Mr. Dodson made the motion to appoint Mr. Anderson Vice President, Mrs. Doyle 2nd the motion, all in favor, motion carried.

Mr. Dodson called for a motion to add Mr. Anderson to the signature card at Hodge Bank for check signing purposes, Mrs. Doyle 2nd, all in favor, motion carried.

G. Old Business: NONE

H. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for October 17, 2017 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

I. BOARD COMMENTS:

Mr. Dodson wanted to thank Mr. Ben Bradford for his years of service and commitment to the Jonesboro Fire District # 1.



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J. ADJOURN:

Mr. Dodson called for a motion to adjourn at 6:22pm: Motion by Mr. Folden, 2nd by Mr. Anderson, all in favor, Motion carried.


Board President
Berry Dodson