



## JONESBORO FIRE DISTRICT #1

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



### Minutes of the Special Called meeting held:

June 22, 2017

At:

**Jonesboro Fire District # 1**

**104 4<sup>th</sup> Street**

**Jonesboro, La. 71251**

#### **A. CALL TO ORDER AND ROLL CALL:**

Mr. Bradford called the meeting to order at 6:09pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Berry Dodson

Pledge of Allegiance by: Mr. Danny Folden

#### **Roll Call:**

Board Members Present: Mr. Berry Dodson  
Mrs. Conchita Doyle  
Mr. Benjamin Bradford  
Mr. Danny Folden

Board Members Absent: Mr. Wayne Anderson

#### **B. Public Comments: NONE**

#### **C. Recognize Visitors: Chief Mark Treadway, Fire Investigator Aaron Blalock**



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### D. Approve Minutes:

Mr. Bradford called for a motion to approve minutes for May 24, 2017 -- Motion by Mrs. Doyle, 2<sup>nd</sup> by Mr. Dodson, all in favor, motion carried.

### E. Approve Monthly Bills:

Mr. Bradford called for a motion to pay the monthly bills for the month of June, 2017 Motion by Mr. Dodson---2<sup>nd</sup> by Mr. Folden, all in favor, motion carried.

### F. New Business:

(A) Mr. Bradford called for a discussion in reference to amending the 2016-2017 budget to abide by the 5% rule, after discussion, Mr. Dodson made the motion, 2<sup>nd</sup> by Mrs. Doyle all in favor, motion carried.

Mr. Bradford called for a roll call to adopt the 2017-2018 budget as presented, Mr. Dodson—Yea, Mr. Folden—Yea, Mrs. Doyle—Yea, Mr. Bradford—Yea, all in favor, Motion carried.

(B) Fire Chief Treadway advised that Mr. Jason Smith from Bearnard Insurance Agency, LLC. Has sent in a proposed quote for the insurance for the fire district. Mr. Bradford called for motion to table this matter until next meeting so that the board members can have plenty of time to go over and compare policies. Mrs. Doyle made the motion, 2<sup>nd</sup> by Mr. Folden all in favor, motion carried.

### G. Old Business:

Fire Chief Treadway discuss the Fire District Mobile Command Trailer and its repairs, after discussion the board gave the authority of spending \$1,000.00 on repairs, Motion was made by Mrs. Doyle, 2<sup>nd</sup> by Mr. Dodson, all in favor, motion carried.

### H. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for July 20, 2017 at 6:00pm at the Jonesboro Fire Department, 104<sup>th</sup> Street, Jonesboro LA 71251



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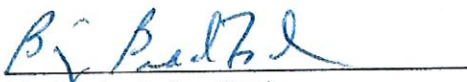
Meeting of June 22, 2017

### I. BOARD COMMENTS:

Mr. Bradford wanted the record to reflect that there was no quorum for the week of June 15, 2017 is why the board met today June 22, 2017.

### J. ADJOURN:

Mr. Bradford called for a motion to adjourn at 6:48pm: Motion by Mr. Dodson, 2<sup>nd</sup> by Mrs. Doyle, all in favor, Motion carried.

  
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Mr. Benjamin Bradford  
Board President