

JONESBORO FIRE DISTRICT #1

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



Minutes of the Special Called meeting held:

May 25, 2017

At:

Jonesboro Fire District # 1

104 4th Street

Jonesboro, La. 71251

A. CALL TO ORDER AND ROLL CALL:

Mr. Bradford called the meeting to order at 6:12pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Berry Dodson

Pledge of Allegiance by: Mr. Benjamin Bradford

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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Meeting of May 25, 2017

D. Approve Minutes:

Mr. Bradford called for a motion to approve minutes for March 16, 2017 -- Motion by Mr. Dodson, 2nd by Mr. Folden, all in favor, motion carried.

E. Approve Monthly Bills:

Mr. Bradford called for a motion to pay the monthly bills for the month of April & May 2017 Motion by Mr. Dodson---2nd by Mr. Folden, all in favor, motion carried.

F. New Business:

- (A) Mobile Command Trailer: Fire Chief discussed the issue of the trailer having a leak and the inside of the walls are rotted. After discussing the matter the board decided to table until we get someone to look and give the board a quote on fixing the issue.
 Mr. Bradford called for a motion to table until next meeting, Motion made by Mr. Dodson 2nd by Mrs. Doyle, all in favor, Motion carried.
- (B) Mr. Bradford discussed the issue of the grounds of the district station wasn't kept up by the City on a regular basis and ask the board to buy lawn care equipment for the firemen to Mow and keep up the yards at the fire district station. Mr. Bradford called for a motion to Buy lawn care equipment for the fire district, Mrs. Doyle made the motion, 2nd by Mr. Dodson, all in favor, motion carried.

G. Old Business:

Insurance quote by Barnard & Barnard, Mr. Bradford asked to table this matter until next Meeting, Mrs. Doyle made the motion, 2nd by Mr. Dodson, all in favor, motion carried.

H. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for June 15, 2017 at 6:00pm at the Jonesboro Fire Department, $104^{\rm th}$ Street, Jonesboro LA 71251



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I. BOARD COMMENTS:

Mr. Bradford wanted the record to reflect that there was no quorum for the month of April.

J. ADJOURN:

Mr. Bradford called for a motion to adjourn at 6:34pm: Motion by Mr. Dodson, 2nd by Mrs. Doyle, all in favor, Motion carried.

Mr. Benjamin Bradford

Board President