



JONESBORO FIRE DISTRICT #1

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



Minutes of the Regular Called meeting held:

January 19, 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 6:07pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Conchita Dodson

Pledge of Allegiance by: Mr. Dodson

Roll Call:

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

Board Members Absent: Mr. Wayne Anderson

B. Public Comments: NONE

C. Recognize Visitors: Chief Mark Treadway



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D. Approve Minutes:

Mr. Bradford called for a motion to approve minutes for November 17, 2016 – Motion by Mr. Dodson, 2nd by Mrs. Doyle, all in favor, motion carried.

E. Approve Monthly Bills:

Mr. Bradford called for a motion to pay the monthly bills for the month of December, 2016, and January 2017 Motion by Mrs. Doyle--2nd by Mr. Dodson, all in favor, motion carried.

F. New Business:

(A) Elect New Officers: Mr. Bradford called for new Officers to be elected, Mrs. Doyle made The motion for the officers to remain the same, 2nd by Mr. Dodson, all in favor motion carried.

Officers are: Benjamin Bradford—President
Berry Dodson---Vice President
Conchita Malone-Doyle---Secretary

(B) Mr. Bradford called for a motion to set the dates and times for Jonesboro Fire District #1 2017 meeting. Mrs. Doyle the motion, Mr. Dodson 2nd, all in favor, motion carried.
Date: Third Thursday of each month
Time: The time 6:00pm
Location: Jonesboro Fire Station—104 4th Street.

(C) Mr. Bradford called for a motion to adopt the official journal for the Jonesboro Fire Dist. #1 Mr. Dodson made the motion, 2nd by Mrs. Doyle to adopt The Jackson Independent as the Official journal, all in favor, motion carried.

G. Old Business:

NONE



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H. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for February 16, 2017 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

I. BOARD COMMENTS:

NONE

J. ADJOURN:

Mr. Bradford called for a motion to adjourn at 6:16pm: Motion by Mr. Dodson, 2nd by Mrs. Doyle, all in favor, Motion carried.

A handwritten signature in black ink, appearing to read "Ben Bradford", written over a horizontal line.

Mr. Benjamin Bradford
Board President