

Minutes of the Regular Called meeting held:

October 20, 2016

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 6:04pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Doyle

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: District Fire Chief Mark Treadway

D. Mrs. Doyle ask to amend the agenda adding 9 (B) Fire Chief Compensation, All in favor.

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E. Approve Minutes:

Mr. Bradford called for a motion to approve minutes for September 15, 2016 -- Motion by Mrs. Doyle, 2nd by Mr. Dodson, all in favor, motion carried.

F. Approve Monthly Bills:

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

G. New Business:

9 (A) Chief advised that the commissioners needed to present a name to the board to be Voted on and approved and then sent to the Jury for approval and appointment, Mr. Dodson voted to table the request until next meeting, 2nd Mrs. Doyle, All in favor Motion carried.

9 (B) Mrs. Doyle wanted to know the process and if it was legal to compensate the District Chief a dollar amount because in her research all other Fire Districts in the Parish pay the Chief some type of compensation. There was some discussing on the issue, Mr. Bradford called for the issue to be tabled until Mrs. Doyle comes back after speaking with the fire District Attorney. Mr. Dodson voted to table, and Mrs. Dole 2nd, all in favor motion carried.

H. Old Business:

NONE

I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for November 17, 2016 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

J. BOARD COMMENTS:

NONE

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K. ADJOURN:

Mr. Bradford called for a motion to adjourn at 6:46pm: Motion by Mrs. Doyle, 2nd by Mr. Dodson, all in favor, Motion carried.

Mr. Benjamin Bradford
Board President