

**Minutes of the Regular Called meeting held:**

August 18, 2016

At:

**Jonesboro Fire District # 1**

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

**Jonesboro, La. 71251**

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

Mr. Dodson called the meeting to order at 6:11pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Conchita Doyle

Pledge of Allegiance by: Mr. Anderson

**Roll Call:**

Board Members Present: Mr. Berry Dodson  
Mrs. Conchita Doyle  
Mr. Wayne Anderson

Board Members Absent: Mr. Benjamin Bradford

**B. Public Comments: NONE**

**C. Recognize Visitors:** District Fire Chief Mark Treadway, Asst. Fire Chief Brandon Brown  
Police Juror Mrs. Regina Rowe

Pg. 2

Meeting of August 18, 2016

**D. Approve Minutes:**

Mr. Dodson called for a motion to approve minutes for June 15, 2016 -- Motion by Mrs. Doyle, 2<sup>nd</sup> by Mr. Anderson, all in favor, motion carried.

**E. Approve Monthly Bills:**

Mr. Dodson called for a motion to pay the monthly bills for the month of June & July 2016 Motion by Mr. Anderson---2<sup>nd</sup> by Mrs. Doyle, all in favor, motion carried.

**F. New Business:**

Mr. Dodson called for a motion to pay the portion payment for the new Jaws of Life to the Town of Jonesboro, Motion made by Mr. Anderson, 2<sup>nd</sup> by Mrs. Doyle, all in favor, motion carried.

Mr. Dodson called for a motion to go into a co-Op Agreement with the Town of Jonesboro for use of the new Jaws of Life, Motion made by Mr. Anderson, 2<sup>nd</sup> by Mrs. Doyle all in favor motion carried.

**G. Old Business:**

Discuss the possibility of buying a high water rescue truck from Government Surplus.  
NO ACTION TAKEN.

**H. NEXT MEETING DATE & TIME:**

The next regular meeting is scheduled for September 15, 2016 at 6:00pm at the Jonesboro Fire Department, 104<sup>th</sup> Street, Jonesboro LA 71251

**I. BOARD COMMENTS:**

There was no quorum for the month of July and Thanked Juror Mrs. Regina Rowe for coming to the meeting. Mrs. Rowe thanked the Board Members for their service.

Pg. 3

Meeting of August 18, 2016

**J. ADJOURN:**

Mr. Dodson called for a motion to adjourn at 6:33pm: Motion by Mr. Anderson, 2<sup>nd</sup> by Mr. Doyle, all in favor, Motion carried.

---

Mr. Benjamin Bradford  
Board President