

Minutes of the Regular Called meeting held:

June 16, 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 6:13pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Conchita Doyle

Pledge of Allegiance by: Mr. Berry Dodson

Roll Call:

Board Members Present: Mr. Benjamin Bradford

Mr. Berry Dodson

Mrs. Conchita Doyle

Mr. Wayne Anderson

Board Members Absent:

B. Public Comments: NONE

C. Recognize Visitors: District Fire Chief Mark Treadway, Firemen Ken Garner

Pg. 2

Meeting of June 16, 2016

D. Approve Minutes:

Mr. Bradford called for a motion to approve minutes for May 19, 2016 -- Motion by Mrs. Doyle, 2nd by Mr. Anderson, 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 2016 Motion by Mr. Anderson---2nd by Mr. Dodson, all in favor, motion carried.

F. New Business:

Mr. Bradford advised the members that the 2015-2016 budget needed no amending, He then called for a motion to adopt the 2016-2017 budget as it was presented, Motion Made by Mr. Dodson, 2nd by Mrs. Doyle, all in favor, motion carried.

G. Old Business:

NONE

H. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for July 19, 2016 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 6:25pm: Motion by Mr. Anderson, 2nd by Mr. Dodson, all in favor, Motion carried.

Pg. 3

Meeting of June 16, 2016

Mr. Benjamin Bradford
Board President