

Minutes of the Regular Called meeting held:

May 19, 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 6:20pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Berry Dodson

Pledge of Allegiance by: Mrs. Conchita Doyle

Roll Call:

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

Board Members Absent: Mr. Wayne Anderson

B. Public Comments: NONE

C. Recognize Visitors: District Fire Chief Mark Treadway, Investigator Aaron Blalock

Pg. 2

Meeting of May 16, 2016

D. Approve Minutes:

Mr. Bradford called for a motion to approve minutes for March 31, 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 April & May 2016 Motion by Mrs. Doyle---2nd by Mr. Dodson, all in favor, motion carried.

F. New Business:

Chief Treadway discusses the prices of an Ice Machine for the fire district, after discussion, Mr. Bradford Called for a motion giving the Fire Chief authority to purchase an ice machine With a limit of \$3,500.00, motion made by Mrs. Doyle, 2nd by Mr. Bradford, all in favor, motion Carried.

G. Old Business:

NONE

H. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for June 16, 2016 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

I. BOARD COMMENTS:

Mr. Bradford wanted the record to reflect there was no meeting in April due to no quorum.

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.

Pg. 3

Meeting of May 19, 2016

Mr. Benjamin Bradford
Board President