

Minutes of the Regular Called meeting held:

April 18, 2019

At:

Jonesboro Fire District # 1

104 4th Street

Jonesboro, La. 71251

A. CALL TO ORDER AND ROLL CALL:

Mr. Dodson called the meeting to order at 6:05 pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Terrance Blankenship

Pledge of Allegiance by: Mr. Wayne Anderson

Roll Call:

Board Members Present: Mr. Berry Dodson

Mr. Wayne Anderson

Mr. Terrance Blankenship

Board Members Absent: Mr. Danny Folden

Mrs. Conchita Doyle

B. Public Comments: NONE

C. Recognize Visitors: Chief Brandon Brown, Aaron Blalock

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D. Approve Minutes:

Mr. Dodson called for a motion to approve minutes for March 14, 2019 -- Motion by Mr. Anderson, 2nd by Mr. Blankenship, all in favor, motion carried.

E. Approve Monthly Bills:

Mr. Dodson called for a motion to pay the monthly bills for the month of March and April 2019, Motion by Mr. Blankenship, 2nd by Mr. Anderson, all in favor, motion carried.

F. New Business:

- 1) Mr. Dodson called for a motion to refinance Tanker-1 with Government Capital corporation using the 4.573% interest rate loan, Motion by Mr. Anderson, 2nd by Mr. Blankenship, all in favor, motion carried
- 2) Mr. Dodson called for a motion to purchase paint for district fire station, Motion by Mr. Blankenship, 2nd by Mr. Anderson, all in favor, motion carried
- 3) Mr. Dodson called for a motion for the purchase of 1- lap-top, 2-tablets and data plans for the the 3 district fire trucks for the new cad system, Motion by Mr. Anderson, 2nd by Mr. Blankenship, all in favor, motion carried.

H. Old Business: NONE

I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for May 16, 2019 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

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J. BOARD COMMENTS:

None

K. ADJOURN:

Mr. Dodson called for a motion to adjourn at 6:29 pm: Motion by Mr. Anderson, 2nd by Mr. Blankenship all in favor, Motion carried.

Mr. Berry Dodson
Board President