



JONESBORO FIRE DISTRICT #1

104 Fourth Street
P. O. Box 724
Jonesboro, Louisiana 71251
(318) 259-5028



Minutes of the Regular Called meeting held:

June 20, 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 6:11 pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Blankenship

Pledge of Allegiance by: Mr. Anderson

Roll Call:

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

Board Members Absent: Mr. Danny Folden

B. Public Comments: NONE

C. Recognize Visitors: Chief Brandon Brown, Curtis Roller, Aaron Blalock



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Pg. 2

Meeting of June 20 , 2019

D. Approve Minutes:

Mr. Dodson called for a motion to approve minutes for May 23, 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 May & June 2019, Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried.

F. New Business:

- 1) Mr. Dodson called for a motion to amend the 2018/2019 budget, motion by Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, motion carried
- 2) Mr. Dodson called for a motion to go adopt 2019/2020 budget, Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried
- 3) Mr. Dodson called for a motion to go in to a contract with BSTOZ1 CONSULTING for collection of parcel fees 2019 and unpaid previous years assessment beginning June 21, 2019 at an hourly rate of \$55.00 per hour payable weekly as billed, Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried. Mr. Dodson called for a motion for the closing of the roll of the annual parcel fee assessment shall be considered closed for the billing year 2019 as well as all previous years on December 31, 2018, Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried. Mr. Dodson called for a motion that all fees not paid for assessment year 2019 or previous years shall be due and payable on or before April 1, 2019 with any fees not paid by this date being delinquent and subject to further collection process and fees, Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried. Mr. Dodson called for a motion for the governing board of the Jonesboro Fire Protection Dist. No. 1 grant the authority to the fire district chief officer to expend monies as necessary to collect the 2019 annual parcel fee assessment as well any fees not paid of previous years, Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried.

H. Old Business: NONE



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Pg. 3

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I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for July 18, 2019 at 6:00pm at the Jonesboro Fire Department, 104th Street, Jonesboro LA 71251

J. BOARD COMMENTS:

None

K. ADJOURN:

Mr. Dodson called for a motion to adjourn at 6:38 pm: Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, Motion carried.

Mr. Berry Dodson
Board President