

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 18, 2020

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 18:32 pm the following members were present and the Board achieved a quorum.

Invocation by: Mrs. Conchita Doyle

Pledge of Allegiance by: Mr. Terrance Blankenship

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: Kyle Wilkerson, Curtis Roller



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D. Approve Minutes

Mr. Dodson called for a motion to approve the minutes for the January 16, 2020 meeting, Motion by Mr. Anderson, 2nd by Mrs. Doyle, all in favor, motion carried

E. Approve Payment of Monthly Bill

Mr. Dodson called for a motion to approve the payment of monthly bills for the months of February, March, April, May & June Motion by Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, motion carried

F. New Business:

- (A). Mr. Dodson called for a motion to approve the CPA office of Kenneth D Folden to amend the budget for 2019/2020 financial year, Motion by Mrs. Doyle, 2nd by Mr. Blankenship, all in favor, motion carried
- (B) . Mr. Dodson called for a motion to approve 2020/2021 budget, Motion by Mr. Blankenship 2nd by Mrs. Doyle, all in favor, motion carried.
- (C) . Mr. Dodson called for a motion to start paying volunteers for non-working fire alarms, Motion by Mrs. Doyle, 2nd by Mr. Blankenship, All in favor, motion carried.
- (D). Board members discussed the P.I.A.L rating, no action needed

H. Old Business: NONE



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I. NEXT MEETING DATE & TIME:

The next regular meeting is scheduled for July 16, 2020 at 6:00pm at the Jonesboro Fire Department, 104^{th} Street, Jonesboro LA 71251

J. BOARD COMMENTS:

None

K. ADJOURN:

Mr. Dodson called for a motion to adjourn at 18:54 pm: Motion by Mrs. Doyle, 2^{nd} by Mr. Anderson, all in favor, Motion carried.

I hereby certify the above stated minutes to be true and correct.

Mr. Berry Dodson Board President