



## **JONESBORO FIRE DISTRICT #1**

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



### **Minutes of the Special Called meeting held:**

June 28, 2018

At:

**Jonesboro Fire District # 1**

**104 4<sup>th</sup> Street**

**Jonesboro, La. 71251**

#### **A. CALL TO ORDER AND ROLL CALL:**

Mr. Dodson called the meeting to order at 6:15pm the following members were present and the Board achieved a quorum.

Invocation by: Mr. Wayne Anderson

Pledge of Allegiance by: Mr. Danny Folden

#### **Roll Call:**

Board Members Present: Mr. Berry Dodson  
Mr. Wayne Anderson  
Mr. Danny Folden

Board Members Absent: Mrs. Conchita Doyle

#### **B. Public Comments: NONE**

#### **C. Recognize Visitors: Chief Mark Treadway, Asst. Chief Brandon Brown, Investigator Aaron Blalock**



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### **D. Approve Minutes:**

Mr. Dodson called for a motion to approve minutes for March 15, 2018 -- Motion by Mr. Anderson, 2<sup>nd</sup> by Mr. Folden, all in favor, motion carried.

### **E. Approve Monthly Bills:**

Mr. Dodson called for a motion to pay the monthly bills for the month of April-June 2018, Motion by Mr. Anderson, 2<sup>nd</sup> by Mr. Folden, all in favor, motion carried.

### **F. New Business:**

Mr. Dodson called for a motion to amend the 2017-2018 Budget, Mr. Anderson made the Motion, 2<sup>nd</sup> by Mr. Dodson, all in favor, motion carried.

Mr. Dodson, called for a motion to adopt the 2018-2019 operating budget for the Jonesboro Fire District #1, motion made by Mr. Folden, 2<sup>nd</sup> by Mr. Anderson, all in favor, motion carried.

Mr. Dodson called for a motion to spend the 2% Insurance rebate refund on (2) sets of Firefighting gear in the amount of \$6,426.00, motion made by Mr. Dodson, 2<sup>nd</sup> by Mr. Folden All in favor, motion carried.

### **G. Old Business: NONE**

### **H. NEXT MEETING DATE & TIME:**

The next regular meeting is scheduled for July 19, 2018 at 6:00pm at the Jonesboro Fire Department, 104<sup>th</sup> Street, Jonesboro LA 71251

### **I. BOARD COMMENTS: NONE**

Mr. Dodson wanted the record to reflect that there were no meetings in the month of April, & June due to no quorum.



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### J. ADJOURN:

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

  
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Mr. Berry Dodson  
Board President