

## Jackson Parish Ambulance Service District 115 Watts Street Jonesboro, LA 71251 Office: (318)-259-2877 Fax: (318)-259-2099 jacksonparishambulance@jpasd.com Aaron K. Johnson, Jr. Paula Parkerson,MD EMS Director Medical Director Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Tim Wyatt

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, March 11, 2021 @ 12:00 noon

Present: Joe Vail, Tim Wyatt, Allen Lindsay, Alma Williams, Conchita Doyle Aaron Johnson, Jeff Carpenter, Amber Swanner and Michelle Bartlett

Absent: None

Guests: None

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Joe Vail, Tim Wyatt, Allen Lindsay, Conchita Doyle, and Alma Williams. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Joe Vail. Motion made by Alma Williams and seconded by Joe Vail to approve meeting minutes for Public Meeting on February 11, 2021. All in favor and motion carried. Motion made by Joe Vail and seconded by Tim Wyatt to approve and accept the financials and pay monthly bills. All in favor motion carried. Directors report given by Aaron Johnson. Directors report includes maintenance report, February schedule, No February safety training meeting, New non-emergency forms, DEQ site visit, New employee Changes, Snow/Ice storm, Covid Report, Upcoming meetings. Motion made by Joe Vail and seconded by Conchita Doyle to accept the Director's report. All in favor motion carried. No Old Business. No New Business. Motion made by Conchita Doyle and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held: Thursday, April 8, 2021 @ 12:00 noon Thursday, May 13, 2021 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes