

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, April 8, 2021 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Conchita Doyle, Jeff Carpenter, Amber Swanner and Michelle Bartlett

Absent: Tim Wyatt and Alma Williams

Guests: Kay Caldwell

Meeting was called to order by Allen Lindsay. Roll call by Amber Swanner: Present: Joe Vail, Allen Lindsay, and Conchita Doyle. Absent: Tim Wyatt and Alma Williams. Guest: Kay Caldwell. No guest comments. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Joe Vail. Motion made by Joe Vail and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on March 11, 2021. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Joe Vail to approve and accept the financials and pay monthly bills. All in favor motion carried. Director's report given by Assistant Director Jeff Carpenter. Director's report includes maintenance report, April schedule, March safety training meeting, New non- emergency forms update, New employee Changes- Field Supervisors Kay Caldwell and Robert Woods, Generator Failure, 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 to accept the Director's report. All in favor motion carried. No Old Business. No Income Business. Motion made by Conchita Doyle and seconded by Joe Vail to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held: Thursday, May 13, 2021 @ 12:00 noon Thursday, June 10, 2021 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes