

## 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, May 13, 2021 @ 12:00 noon

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

Absent: Allen Lindsay and Conchita Doyle

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Tim Wyatt, and Alma Williams. Absent: Allen Lindsay and Conchita Doyle. Quorum noted present. No Guest. No guest comments. Invocation. Pledge of Allegiance. Motion made by Alma Williams and seconded by Tim Wyatt to approve meeting minutes for Public Meeting on April 8, 2021. All in favor and motion carried. Motion made by Tim Wyatt and seconded by Alma Williams to approve and accept the financials and pay monthly bills. All in favor motion carried. Director's report given by Aaron Johnson. Director's report includes maintenance report, May schedule, April safety training meeting, LHA HHS Grant completed, Cares Act spending request, Employee Status changes, UPL transfer, Covid Report, FR Training, Management Education request, Upcoming meetings. Motion made by Alma Williams and seconded by Tim Wyatt to accept the Director's report. All in favor motion carried. No Old Business. New Business A. Advertise to receive bid on remount of ambulance. Motion made by Tim Wyatt and seconded by Alma Williams and seconded by Alma Williams. All in favor motion carried. B. Accept Winn Enterprise as official journal. Motion made by Alma Williams and seconded by Tim Wyatt to adjourn meeting. All in favor motion carried. Motion made by Alma Williams and seconded by Tim Wyatt to adjourn meeting. All in favor motion carried. Motion made by Alma Williams and seconded by Tim Wyatt to adjourn meeting. All in favor motion carried. Motion made by Alma Williams and seconded by Tim Wyatt to adjourn meeting. All in favor motion carried. Motion made by Alma Williams and seconded by Tim Wyatt to adjourn meeting. All in favor motion carried. Motion made by Alma Williams and seconded by Tim Wyatt to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held: Thursday, June 10, 2021 @ 12:00 noon Thursday, July 8, 2021 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes