



Jackson Parish Ambulance Service District

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Aaron K. Johnson, Jr.

EMS Director

Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Tim Wyatt

Paula Parkerson, MD

Medical Director

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, July 8, 2021 @ 12:00 noon

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

Absent: Joe Vail

Guests: Kevin Hay

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Tim Wyatt, and Alma Williams. Absent: Joe Vail and Conchita Doyle. Guest- Kevin Hay. Update on Training Center Construction. Quorum noted. Invocation led by Alma Williams. Pledge of Allegiance led by Tim Wyatt. Motion made by Alma Williams and seconded by Tim Wyatt to approve meeting minutes for Public Meeting on June 10, 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. Conchita Doyle enters meeting at this time, 1220. Director's report includes maintenance report, July schedule, June safety training meeting, Training Center, Employee Status update, Covid Report, UPL Payment, Community Training, Insurance renewal, Upcoming meetings. Motion made by Alma Williams and seconded by Conchita Doyle to accept the Director's report. All in favor motion carried. No Old Business. New Business A. Adopt the 2021 Millage Rate. Resolution read aloud by Aaron Johnson.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the **2021** tax roll on all property subject to taxation by **Jackson Parish Ambulance Service District:**

MILLAGE

**Maintaining and Operating Facilities/
Ambulance and Equipment Purchases**

5.49 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of **Jackson**, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year **2021**, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: ___ 4 ___
NAYS: ___ ___
ABSTAINED: ___ ___
ABSENT: ___ 1 ___

CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on **July 8, 2021**, at which meeting a quorum was present and voting.

Vote by roll call Conchita Doyle- Yea, Tim Wyatt-Yea, Alma Williams- Yea, Allen Lindsay- Yea, Joe Vail-absent. B. Extension of 60 days to Training Center Building Contract. Motion made by Tim Wyatt and seconded by Alma Williams. All in favor motion carried. C. Accept 2020 Audit Report. Motion made by Conchita Doyle and seconded by Alma Williams. 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, August 12, 2021 @ 12:00 noon
Thursday, September 9, 2021 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes