

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

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

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, October 14, 2021 @ 12:00 noon

Present: Allen Lindsay, Joe Vail, Tim Wyatt, Alma Williams, Conchita Doyle, Aaron Johnson, Jeff

Carpenter, and Amber Swanner

Absent: none

Guests: none

Meeting was called to order by Allen Lindsay, Roll call by Aaron Johnson: Present: Allen Lindsay, Tim Wyatt, Joe Vail, Alma Williams and Conchita Doyle. Quorum noted. No guest. No comments. Invocation led by Joe Vail. Pledge of Allegiance led by Tim Wyatt. Conchita Doyle enters meeting at this time 12:10. Motion made by Joe Vail and seconded by Alma Williams to approve meeting minutes for Public Meeting on September 9, 2021. All in favor and motion carried. Motion made by Alma Williams and seconded by Tim Wyatt to approve and accept the financials and pay bills for September 2021. All in favor motion carried. Director's report given by Aaron Johnson. Director's report includes maintenance report, October schedule, No safety training meeting for September, Training Center update, Employee Status update, Covid Report, Hurricane Ida, EMS Bureau inspection, Phase 4 ARF Fund application, T-2 update, looking ahead at Budget, Upcoming meetings. Motion made by Conchita Doyle and seconded by Alma Williams to accept the Director's report. All in favor motion carried. Old Business: None. New Business: None. Motion made by Joe Vail and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held: Thursday, November 11, 2021 @ 12:00 noon Thursday, December 9, 2021 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson / Secretary-Treasurer **Unofficial Minutes**