



## Jackson Parish Ambulance Service District

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**Aaron K. Johnson, Jr.**

EMS Director

**Paula Parkerson, MD**

Medical Director

Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Deidre Hollis

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, July 12, 2022 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Deidre Hollis, Conchita Doyle, Aaron Johnson, Amber Swanner, and Jeff Carpenter

Absent: Alma Williams

Guests: None

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Deidre Hollis, Allen Lindsay, Conchita Doyle, and Joe Vail. Absent: Alma Williams. Guest present: None. No comments. Invocation led by Joe Vail. Pledge of Allegiance led by Conchita Doyle. Motion made by Joe Vail and seconded by Conchita Doyle to approve meeting minutes for Public Meeting in June 2022. All in favor and motion carried. Motion made by Deidre Hollis and seconded by Joe Vail to approve and accept the financials and pay bills for June 2022. All in favor motion carried. Director's report given by Aaron Johnson. Director's report includes maintenance report, July schedule, June Training Meeting, Employee Status update, Covid Report, UPL, July 4<sup>th</sup> coverage, Ward 4 Training, Vehicle and Liability Insurance, Meetings. Motion made by Joe Vail and seconded by Deidre Hollis to accept the Director's report. All in favor motion carried. Old Business. A. Training Center Construction Change Order. Tabled. Motion made by Joe Vail and seconded by Conchita Doyle. All in favor motion carried. New Business. A. Adopt the 2022 Millage Rate. Motion made by Joe Vail and Conchita Doyle to adopt the Resolution. Resolution below read aloud by Aaron Johnson.

### RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the **2022** 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 **2022**, 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:                  0    
ABSTAINED:          0    
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 14, 2022**, at which meeting a quorum was present and voting.

Vote by roll call Joe Vail-Yea, Allen Lindsay-Yea, Conchita Doyle-Yea, Deidre Hollis-Yea, Alma Williams-Absent

B. Accept 2021 Financial Audit Report. Motion made by Deidre Hollis and seconded by Conchita Doyle. All in favor motion carried. C. Declared disaster pay rate. Motion made by Joe Vail and seconded by Conchita Doyle. All in favor motion carried. Motion made by Joe Vail and seconded by Deidre Hollis to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:  
Thursday, August 11, 2022 @ 12:00 noon  
Thursday, September 8, 2022 @ 12:00 noon  
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer  
Unofficial Minutes