

Jackson Parish Ambulance Service District 115 Watts Street Jonesboro, LA 71251

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Aaron K. Johnson, Jr.

Paula Parkerson, MD

EMS Director Medical Director

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

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, August 11, 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 Deidre Hollis. Motion made by Conchita Doyle and seconded by Joe Vail to approve meeting minutes for Public Meeting in July 2022. All in favor and motion carried. Motion made by Joe Vail and seconded by Deidre Hollis to approve and accept the financials and pay bills for July 2022. All in favor motion carried. Director's report given by Aaron Johnson. Director's report includes maintenance report, August schedule, July Training Meeting, Employee Status update, Covid Report, Commissioner of Insurance update, Disaster contracts, EMT Class completion, Disaster Drill, 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 Conchita Doyle and seconded by Allen Lindsay. All in favor motion carried. No New Business. Motion made by Conchita Doyle and seconded by Deidre Hollis to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held: Thursday, September 8, 2022 @ 12:00 noon Thursday, October 13, 2022 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes