



## 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, Deidre Hollis

**Paula Parkerson, MD**

Medical Director

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, September 8, 2022 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Deidre Hollis, Conchita Doyle, Amber Swanner, Michelle

and Jeff Carpenter

Absent: Alma Williams

Guests: None

Meeting was called to order by Allen Lindsay. Roll call by Amber Swanner: Present: Deidre Hollis, Allen Lindsay, Conchita Doyle, and Joe Vail. Absent: Alma Williams. Guest present: None. No comments. Invocation led by Deidre Hollis. Pledge of Allegiance led by Conchita Doyle. Motion made by Joe Vail and seconded by Deidre Hollis to approve meeting minutes for Public Meeting on August 11, 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 August 2022. All in favor motion carried. Director's report given by Assistant Director Jeff Carpenter. Director's report includes maintenance report, September schedule, August Training Meeting, Employee Status update, Covid Report, Commissioner of Insurance update, State Licensing, Communications, EMR class, State Park weekend, Meetings. Motion made by Conchita Doyle and seconded by Joe Vail to accept the Director's report. All in favor motion carried. Old Business. A. Training Center Construction Change Order. Motion made by Joe Vail and seconded by Deidre Hollis to accept change order. All in favor motion carried. New Business None. Motion made by Conchita Doyle and seconded by Joe Vail to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, October 13, 2022 @ 12:00 noon

Thursday, November 10, 2022 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes