



## 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, March 9, 2023 @ 12:00 noon

Present: Joe Vail, Deidre Hollis, Conchita Doyle, Amber Swanner, Aaron Johnson, Jeff Carpenter, Michelle Bartlett

Absent: Alma Williams and Allen Lindsay

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Deidre Hollis, Conchita Doyle, and Joe Vail. Absent: Alma Williams and Allen Lindsay. Guest present Angela Tinnerello. No comments. Invocation led by Conchita Doyle. Pledge of Allegiance led by Deidre Hollis. Motion made by Conchita Doyle and seconded by Deidre Hollis to accept Meeting Minutes for January 2023, the February meeting was cancelled. All in favor motion carried. Motion made by Deidre Hollis and seconded by Conchita Doyle to approve and accept the financials and pay bills for January and February 2023. All in favor motion carried. Director's report given by Aaron Johnson. Director's report includes maintenance report, March schedule, Safety/Training Meetings, Employee Status update, T1 Deer Collision, Insurance Updates, Vendor applications, ERC, JSB Grant, Upcoming meetings. Motion made by Conchita Doyle and seconded by Deidre Hollis to accept the Director's report. All in favor motion carried. No Old Business. New Business. A. Consider and accept rate/term/amount/bank for a certificate of deposit, motion made Deidre Hollis and seconded by Conchita Doyle to accept a transfer of an approved strategic amount to the best term and financial return CD APR % by a local Bank. The Chairman and Vice Chairman will provide oversight of transfer of monies. All in favor motion carried. B. Contract renewals (SuperBee Speedway, JPH, Wyatt Manor, Forest Haven, ITG), Motion made by Conchita Doyle and seconded by Deidre Hollis. All in favor motion carried. Motion made by Deidre Hollis and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, April 13, 2023 @ 12:00 noon

Thursday, May 11, 2023 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes

