

## 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, April 13, 2023 @ 12:00 noon

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

Carpenter, Michelle Bartlett

Absent: Alma Williams

Guests: None

Meeting was called to order by Allen Lindsay, Roll call by Aaron Johnson: Present: Allen Lindsay, Deidre Hollis, Conchita Doyle, and Joe Vail. Absent: Alma Williams. No Guest present. No comments. Invocation led by Joe Vail. Pledge of Allegiance led by Conchita Doyle. Motion made by Conchita Doyle and seconded by Joe Vail to accept Meeting Minutes for March 2023. 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 March 2023. All in favor motion carried. Director's report given by Aaron Johnson. Director's report includes maintenance report, April schedule, Safety/Training Meetings, Employee Status update, Supervisor Positions filled, Certificates of Deposit APY, La Education Conference in Marksville, ERC Audit, State Park Service Agreement requested, Service Rate review, Upcoming meetings. Motion made by Joe Vail and seconded by Conchita Doyle to accept the Director's report. All in favor motion carried. No Old Business. New Business. A. Consider Consolidating cash accounts, motion made by Joe Vail and seconded by Deidre Hollis. All in favor motion carried. B. Surplus Stryker Power Pro stretchers. Motion made by Joe Vail and seconded by Conchita Doyle. All in favor motion carried. C. Surplus Toshiba phone system. Motion made by Conchita Doyle and seconded by Deidre Hollis. All in favor motion carried. Motion made by Joe Vail to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held: Thursday, May 11, 2023 @ 12:00 noon Thursday, June 8, 2023 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes