

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, June 8, 2023, 2023 @ 12:00 noon

Present: Allen Lindsay, Joe Vail, Deidre Hollis, Alma Williams, Amber Swanner, Aaron Johnson, Jeff

Carpenter, Michelle Bartlett

Absent: Conchita Doyle

Guests: None

Meeting was called to order by Allen Lindsay, Roll call by Aaron Johnson: Present: Allen Lindsay, Deidre Hollis, Alma Williams, and Joe Vail. Absent: Conchita Doyle. No Guest present. No comments. Invocation led by Deidre Hollis. Pledge of Allegiance led by Alma Williams. Motion made by Joe Vail and seconded by Alma Williams to accept Meeting Minutes for April 2023. All in favor motion carried. Motion made by Deidre Hollis and seconded by Joe Vail to approve and accept the financials and pay bills for April and May 2023. All in favor motion carried. Director's report given by Aaron Johnson. Director's report includes maintenance report, June schedule, Safety/Training Meetings, Employee Status update, EMS week, Open House and Family Fun Day, Flooring update, Grants, Financial Audit/Cost Data Collection, ESIP, Legislation update, Upcoming meetings. Motion made by Joe Vail and seconded by Alma Williams to accept the Director's report. All in favor motion carried. No Old Business. New Business. A. Amend the Uniform Policy. Motion made by Joe Vail and seconded by Deidre Hollis to Amend the Uniform Policy. All in favor motion carried. B. Official Journal The Winn Parish Enterprise. Motion made by Deidre Hollis and seconded by Joe Vail to make the Winn Parish Enterprise the official Journal. All in favor motion carried. C. Approve Ambulance Service Rates. Motion made by Joe Vail and seconded by Alma Williams to approve rates. All it favor motion carried. Motion made by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held: Thursday, July 13, 2023 @ 12:00 noon Thursday, August 10, 2023 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer **Unofficial Minutes**