

**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, July 11, 2024@ 12:00 noon

Present: Allen Lindsay, Joe Vail, Deidre Hollis, Conchita Doyle, Amber Swanner, Aaron Johnson, Michelle Bartlett, and JoLynn Smith.

Absent: Alma Williams

Guests: Kay Caldwell and Realte’ Atkins

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Joe Vail, and Deidre Hollis. Absent Alma Williams. Guest present were Kay Caldwell and Realte’ Atkins. No comments. Invocation led by Conchita Doyle. Pledge of Allegiance led by Deidre Hollis. Motion made by Joe Vail and seconded by Conchita Doyle to accept Meeting Minutes from June 2024 meeting. All in favor motion carried. Motion made by Conchita Doyle and seconded by Deidre Hollis to approve and accept the financials and pay bills for June 2024. All in favor motion carried. Director’s report given by Aaron Johnson. Director’s report includes maintenance report, July schedule, June safety training meeting, Generator update, State Park coverage, Patient offload delay, supervisor update, New Hires, upcoming meetings. Motion made by Conchita Doyle and seconded by Deidre Hollis to accept the Director’s report. All in favor motion carried. Old Business. A. New Ambulance bid. Tabled due to bid law Ad time limits not met. No action taken. B. Bid Timeline extension to Ryan Ambulance by 180 days. Motion made by Deidre Hollis and seconded by Conchita Doyle to extend timeline by 180 days. All in favor motion carried. New Business. A. Accept the 2023 Financial/AUP Audit reported as No findings. Motion made by Joe Vail and seconded by Deidre Hollis to accept the 2023 Audit. All in favor motion carried. 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, August 8, 2024 @ 12:00 noon

Thursday, September 12, 2024 @ 12:00 noon Aaron Johnson /Secretary-Treasurer

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