

**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, Bill Strawbridge**

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, July 11, 2019 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Alma Williams, Jeff Carpenter, Heather Terral and Amber Swanner

Absent: Bill Strawbridge and Conchita Doyle

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Alma Williams. Absent- Conchita Doyle and Bill Strawbridge. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Jeff Carpenter. Guest present none. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on May 9, 2019 and June 13, 2019. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Alma Williams to approve and accept the financials and pay monthly bills for May 2019 and June 2019. All in favor and motion carried. Old Business. A. Approval of completion Chatham Sub-Station. Motion made by Alma Williams and seconded by Allen Lindsay. All in favor motion carried. B. Approval 2018 Annual Financial Audit Report. Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. New Business. A. Approval of Jackson Independent as official Journal. Motion made by Alma Williams and seconded by Allen Lindsay. All in favor motion carried. B. Approval of Insurance Proposal from Bernard Insurance Agency. Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. C. Accept resignation of Board Member Bill Strawbridge. Motion made by Alma Williams and seconded by Allen Lindsay. All in favor motion carried. Aaron Johnson gave the director’s report which includes the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, EMR Refresher Class, Recent Coverage Request, UPL, Chatham Open House, Upcoming State inspection, Trauma 1 update and E-PCR vendor demo. Directors Report approved by Allen Lindsay and seconded by Alma Williams. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, August 8, 2019 @ 12:00 noon

Thursday, September 12, 2019 @ 12:00 noon Aaron Johnson /Secretary-Treasurer

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