



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, *Vacant*

Paula Parkerson, MD

Medical Director

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, August 8, 2019 @ 12:00 noon

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

Absent: 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. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Alma Williams. Guest present none. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on July 11, 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 of July. All in favor and motion carried. Old Business. No Old Business. New Business. A. Adopt the Records Retention Schedule as proposed. Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. B. Terminate Chatham Raceway contract. Motion made by Alma Williams and seconded by Allen Lindsay. All in favor motion carried. C. Adopt the Receipts Policy as proposed. 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, Full Time Hire of Jimmie Bryan, Chatham Station Open House, Trauma 1 remount update, Police Jury agreement for drainage, upcoming meetings with agencies. Directors Report approved by Alma Williams and seconded by Allen Lindsay. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, September 12, 2019 @ 12:00 noon

Thursday, October 10, 2019 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes

