



Jackson Parish Ambulance Service District

115 Watts Street

Jonesboro, LA 71251

Office: (318)-259-2877

Fax: (318)-259-2099

jacksonparishambulance@gmail.com

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, September 12, 2019 @ 12:00 noon

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

Absent: Alma Williams

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Conchita Doyle. Absent- Alma Williams. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Allen Lindsay. Motion made by Allen Lindsay and seconded by Conchita Doyle to amend the New Business Agenda item B) to Surplus and enter into a Cooperative agreement with Hodge Fire Protection District to provide the Generator/Switch and item C) to Surplus and enter into a Cooperative Agreement with Hodge Fire Department to provide the Station Awning. All in favor motion carried. Guest present none. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on August 8, 2019. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Allen Lindsay to approve and accept the financials. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Conchita Doyle to pay monthly bills. All in favor motion carried. No Old Business. New Business. A) Surplus Vernon Mobile Home and Advertise for bid. Motion made by Conchita Doyle and seconded Allen Lindsay. All in favor motion carried. B) Surplus Vernon generator/switch and enter into a Cooperative Agreement with Hodge Fire Protection District for the ownership of. Motion made by Conchita Doyle and seconded by Allen Lindsay. All in favor motion carried. C) Surplus Vernon Awning and enter into a Cooperative Agreement with Hodge Fire Department for the ownership of. Motion made by Conchita Doyle and seconded by Allen Lindsay. All in favor motion carried. D) Request Bids for new Ambulance per specifications. Motion made by Allen Lindsay and seconded by Conchita Doyle. 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, Tower repair, Hurricane Dorian response, Drug Shortages, Trauma 1 update, Upcoming State Inspection, Jani-King Cleaning Service, Upcoming meetings. Directors Report approved by Allen Lindsay and seconded by Conchita Doyle. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Allen Lindsay to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, October 10, 2019 @ 12:00 noon
Thursday, November 14, 2019 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes