



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, October 10, 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. Guest present none. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on September 12, 2019. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Allen Lindsay to approve and accept the financials and pay monthly bills. All in favor motion carried. Old Business. A. Open bids for sale of Vernon Station Mobile Home. No bids to open. District will seek to engage a buyer at the minimum bid amount of \$5000.00 for the movable. B. Open Bids for new Ambulance. 1 bid to open from Custom Built Ambulance for \$126,760.00. Motion made by Allen Lindsay and seconded by Conchita Doyle to accept bid from Custom Built Ambulance. All in favor motion carried. New Business. A. Engage State Contract for Sprint Vehicle. Motion made by Conchita Doyle and seconded by Allen Lindsay. All in favor motion carried. B. Request Bids for Remounting of ambulance. 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 building update, pending budget, UPL payment, Drug Shortages, LDCC Paramedic and EMT students, State Inspection passed, Jani-King Cleaning, UTV Mini Ambulance, 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, November 14, 2019 @ 12:00 noon

Thursday, December 12, 2019 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes