



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

Paula Parkerson, MD

Medical Director

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, December 12, 2019 @ 12:30 noon

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

Absent: None

Guests: Alan Chandler

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Alma Williams and Conchita Doyle. Absent- None. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Alma Williams. Guest present Alan Chandler. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on November 14, 2019. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Alma Lindsay to approve and accept the financials and pay monthly bills. All in favor motion carried. Directors report given by Aaron Johnson. Directors report includes maintenance report, December schedule, November safety training meeting, T7 sold at auction for \$3015.00, Tower Building update, EMS Task Force reappointment, New Office Chairs, Upcoming Events, Full time Employee COL increase 2%, Employee Status Changes, ePCR update, Upcoming Meetings. Motion made by Allen Lindsay and seconded by Alma Williams to accept the Director's report. All in favor motion carried. Old Business. A.) Adopt 2020 Financial Budget. Motion made by Conchita Doyle and seconded by Alma Williams to adopt. All in favor motion carried. New Business. A. Approval of proposed regular scheduled meeting dates. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve. All in favor motion carried. B. Approval Official journal- The Jackson Independent. Motion made by Allen Lindsay and seconded by Alma Williams to approve. All in favor motion carried. C. Election of 2020 Officers. Motion made by Conchita Doyle and seconded by Alma Williams to keep the current officer positions. Joe Vail as Chairman and Allen Lindsay as Vice Chairman. All in favor 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, January 9, 2020 @ 12:00 noon

Thursday, February 13, 2020 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes