

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. Paula Parkerson,MD EMS Director Medical Director

Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, January 9, 2020 @ 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. No Guests present. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on December 12, 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. All in favor motion carried. Directors report given by Aaron Johnson. Directors report includes maintenance report, January schedule, December safety training meeting, Updated Landing Zone Policy, New T-7 update, remount T-5 update, Upcoming event, Equipment Recertifications, Employee Status Change, Budget Completion, Pending case reference to MVA, Upcoming Meetings. Motion made by Alma Williams and seconded by Allen Lindsay. All in favor motion carried. No Old Business. No New Business. Motion made by Allen Lindsay and seconded by Allen Lindsay and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held: Thursday, February 13, 2020 @ 12:00 noon Thursday, March 12, 2020 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes