



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

Paula Parkerson, MD

Medical Director

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

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, February 13, 2020 @ 12:00 noon

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

Absent: None

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Conchita Doyle and Alma Williams. None Absent. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Alma Williams. No Guest present. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on January 9, 2020. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to approve and accept the financials. All in favor motion carried. Motion made by Conchita Doyle and seconded by Allen Lindsay to pay monthly bills. All in favor motion carried. Directors report given by Aaron Johnson. Directors report includes maintenance report, February Schedule, January Safety/Training meeting, Sexual Harassment Policy, Record Retention Schedule, Ethics Training, Resident Bill Write-offs, Transport reports, Employee Status change Sarah Diffy to EMT, 2019 Audit questionnaires, Employee suggestions/responses management will be responding to each at next employee meeting, PWW Management Education coming up in June, other future Meetings EMS Taskforce and LAA in March. Motion made by Allen Lindsay and seconded by Alma Williams to accept the Director report. All in favor motion carried. No Old Business. New Business. A. Adopt an official journal for the remaining term ending June 30,2020. Motion made by Allen Lindsay and seconded by Conchita Doyle to adopt the Winn Enterprise as the official journal. All in favor motion carried. B. Adopt the Rate schedule for HazMat and Event dedicated standbys. Motion made by Conchita Doyle and seconded by Alma Williams to adopt the rate schedule. All in favor motion carried. Motion made by Allen Lindsay and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, March 12, 2020 @ 12:00 noon

Thursday, April 9, 2020 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes