



## Jackson Parish Ambulance Service District

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**Aaron K. Johnson, Jr.**

EMS Director

**Paula Parkerson, MD**

Medical Director

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

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

Present: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, 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. Allen Lindsay led invocation. Pledge of Allegiance led by Conchita Doyle. No Guest present. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on February 13, 2020. All in favor and motion carried. Motion made by Conchita Doyle 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, March Schedule, February Safety/Training meeting, Engage Architect or training center, Invitation to Police Jury Business Meeting, Quitman MVC Drill participation, Ward 2 FD no longer assisting with any medical calls, Office Staff job opening, Coronavirus Action plan update, T7/T5 build updates, Upcoming EMS Refresher, LAA meeting topics. Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. No Old Business. New Business. A. Bid for UTV Off-road Ambulance conversion. Motion made by Allen Lindsay and seconded by Conchita Doyle to accept bids for UTV conversion. All in favor motion carried. B. Accept the Stryker ProCare service agreement. Motion made by Allen Lindsay and seconded by Alma Williams for ProCare service agreement. All in favor motion carried. Motion made by Alma Williams and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, April 9, 2020 @ 12:00 noon

Thursday, May 14, 2020 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes