



## 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, Tim Wyatt

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, June 11, 2020 @ 12:00 noon

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

Absent: Conchita Doyle

Guests: Tracy Wold, Walter May

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Alma Williams, and Tim Wyatt. Absent- Conchita Doyle. Quorum noted. Alma Williams led invocation. Pledge of Allegiance led by Allen. Guest present were Tracy Wold and Walter May. Public comments: Walter May educated us on the upcoming Judge election. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on May 21, 2020. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to approve and accept the financials and pay monthly bills. All in favor motion carried. Tim Wyatt enters meeting at this time. Directors report given by Aaron Johnson. Directors report includes maintenance report, July Schedule, June Safety Training meeting, Architect update, HIM update hired Michelle Bartlett, Coronavirus update, Call Volume Decrease, T-7 upcoming inspection, ABC 360 webinar, EMS week update. Motion made by Allen Lindsay and seconded by Alma Williams to accept the Director's report. All in favor motion carried. Old Business. A. Bid for UTV Off-road Ambulance conversion (2<sup>nd</sup> Request for Bids). One bid to open from Custom Built Ambulance \$76,050.00. Motion made by Allen Lindsay and seconded by Tim Wyatt to accept the bid if it includes a brand new chassis. All in favor motion carried. B. Engage ITG Strategies Consultant Contract. ITG Strategies representative Tracy Wold presented the scope of the contract. Motion made by Tim Wyatt and seconded by Alma Williams to engage ITG Strategies by the contract presented. All in favor motion carried. New Business: None. Motion made by Tim Wyatt and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, July 9, 2020 @ 12:00 noon

Thursday, August 13, 2020 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer  
Unofficial Minutes