



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, Tim Wyatt

Paula Parkerson, MD

Medical Director

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, July 9, 2020 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Alma Williams, Tim Wyatt, Conchita Doyle, Aaron Johnson, Jeff Carpenter, and Michelle Bartlett

Absent: None

Guests: John Voltz, Brittany Saloon, Tammy Thomas, Gary Thomas, Meghan Valorie, Jason Smith, and Jeff Sampson

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, and Tim Wyatt. Absent None. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Tim Wyatt. Guest present were John Voltz, Brittany Saloon, Tammy and Gary Thomas, Meghan Valerie, Jason Smith, and Jeff Sampson. Public comments: Jason Smith with Bernard Insurance spoke for a minute on the insurance renewal thanking the board for trusting his service. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on June 11, 2020. All in favor and motion carried. Motion made by Tim Wyatt and seconded by Alma Williams to approve and accept the financials and pay monthly bills for the month of June. All in favor motion carried. Conchita Doyle entered meeting at 12:14pm. Directors report given by Aaron Johnson. Directors report includes maintenance report, August Schedule, July Safety Training meeting, Terminated employees, HIM Michelle Bartlett, Coronavirus expense update, Call volume decrease, UPL Payment, extra coverage for the 4th of July, Tax Millage Rate consideration in August, upcoming meetings. Motion made by Conchita Doyle and seconded by Allen Lindsay to accept the Director's report. All in favor motion carried. Old Business. A. Open Bids Construction of Training Center. 4 bids to be opened. 1st bid D'Argent Base bid \$857,100, Alt. 1 \$19,000 Total \$876,100. 2nd bid Ragan Builders base bid \$922,000 alt 1 \$19,400 total 941,400. 3rd bid Tudor Inc. base bid \$867,000 alt 1 \$17,000 Total \$884,000. 4th bid Womack and Sons base bid \$887,000 alt 1 \$20,000 Total 907,000. Bid Awarded to D'Argent Construction with Total bid of \$876,100. Motion made by Tim Wyatt and seconded by Conchita Doyle to accept D'Argent for construction of Training Center. All in favor motion carried. New Business: A. Adopt official Journal. Motion made by Allen Lindsay and seconded by Alma Williams to Adopt Winn Parish Enterprise as official journal. B. Review to Accept Insurance Renewal Proposal. Motion Made by Allen Lindsay and Tim Wyatt to accept Insurance Renewal. 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, August 13, 2020 @ 12:00 noon
Thursday, September 10, 2020 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes