



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

Dr. Paula Parkerson, MD

Medical Director

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

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

Absent: Alma Williams

Guests:None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Tim Wyatt. Absent Conchita Doyle and Alma Williams. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Tim. Guest present none. No Public comments. Motion made by Allen Lindsay and seconded by Tim Wyatt to approve meeting minutes for Public Meeting on July 9, 2020. All in favor and motion carried. Motion made by Tim Wyatt and seconded by Allen Lindsay to approve and accept the financials and pay monthly bills. All in favor motion carried. Conchita Doyle entered meeting at this time 12:22PM. Directors report given by Aaron Johnson. Directors report includes maintenance report, September Schedule, August Safety Training meeting, Increased Hospital Transfer Distances, Hospital Wall times, Coronavirus update, Call volume decrease, New hires EMR Amanda Ledford and EMT Dustin Allen, Resident Benefit bill write off question, and updates on meetings. Motion made by Conchita Doyle and seconded by Allen Lindsay to accept the Director's report. All in favor motion carried. No Old Business. New Business. A. Adopt the 2020 Millage rate. Resolution read aloud by Aaron Johnson.

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the **2020** tax roll on all property subject to taxation by **Jackson Parish Ambulance Service District:**

MILLAGE

**Maintaining and Operating Facilities/
Ambulance and Equipment Purchases**

5.49 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of **Jackson**, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year **2020**, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the

taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

YEAS: _____4____
NAYS: _____
ABSTAINED: _____
ABSENT: _____1____

Yea - Tim Wyatt, Yea - Joe Vail, Yea - Allen Lindsay, Yea - Conchita Doyle. Absent - Alma Williams.

Motion made by Allen Lindsay and seconded by Tim Wyatt to adjourn meeting. All in favor motion carried. 12:57PM

Next Regular Board Meeting will be held:
Thursday, September 10, 2020 @ 12:00 noon
Thursday, October 8, 2020 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes