



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, September 10, 2020 @ 12:00 noon

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

Absent: Allen Lindsay

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Tim Wyatt, Alma Williams, Conchita Doyle. Absent Allen Lindsay. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Tim. Guest present none. No Public comments. Motion made by Tim Wyatt and seconded by Alma Williams to approve meeting minutes for Public Meeting on August 13, 2020. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Alma Williams to approve and accept the August financials and pay monthly bills. All in favor motion carried. Directors report given by Aaron Johnson. Directors report includes maintenance report, October Schedule, September Safety Training meeting, Hurricane Laura, Extra Hurricane staffing, Coronavirus update, call volume decrease, Assistant Director Position, Training Center update, No upcoming meetings. Motion made by Alma Williams and seconded by Tim Wyatt to accept the Director's report. All in favor motion carried. No Old Business. New Business. A. Engage Thomas, Cunningham, Broadway, and Todtenbier for 2020-2022 Audits. Motion made by Tim Wyatt and seconded by Conchita Doyle. All in favor motion carried. 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, October 8, 2020 @ 12:00 noon

Thursday, November 12, 2020 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes