

Jackson Parish Ambulance Service District 115 Watts Street Jonesboro, LA 71251

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Aaron K. Johnson, Jr.

Paula Parkerson, MD

EMS Director Medical Director

Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Tim Wyatt

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, October 8, 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, and Conchita Doyle. Absent Allen Lindsay. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Tim Wyatt. Guest present none. No Public comments. Motion made by Tim Wyatt and seconded by Alma Williams to approve meeting minutes for Public Meeting on September 10, 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, October Schedule, September Safety Training meeting, Hurricane Delta, CARES act grant from HHS, Coronavirus update, Call volume decrease, Training center update, Storage issue, upcoming meeting. Motion made by Alma Williams and seconded by Tim Wyatt to accept the Director's report. All in favor motion carried. No Old Business. No New Business. Motion made by Conchita Doyle and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

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

Aaron Johnson /Secretary-Treasurer Unofficial Minutes