



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, December 10, 2020 @ 12:00 noon

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

Absent: Alma Williams

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Tim Wyatt, Allen Lindsay, and Conchita Doyle. Absent Alma Williams. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Conchita Doyle. Guest present none. No Public comments. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on November 12, 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. Directors report given by Aaron Johnson. Directors report includes maintenance report, December schedule, COL raises, Billing service report, Hodge fire CPR class, Training center update, Christmas week activities, COVID report, Past Meeting review. Motion made by Conchita Doyle and seconded by Allen Lindsay to accept the Director's report. All in favor motion carried. Old Business. A. Adopt 2021 Financial Budget. Motion made by Allen Lindsay and seconded by Tim Wyatt. All in favor motion carried. A. New Business. A. Approval of proposed regular scheduled meeting dates. Motion made by Allen Lindsay and seconded by Tim Wyatt for meetings to continue on the second Thursday of each month at 12 noon. All in favor motion carried. B. Election of 2021 officers. Motion made by Conchita Doyle to make Allen Lindsay Chairman and Joe Vail Vice-Chairman motion was seconded by Tim Wyatt. All in favor motion carried. Motion made by Tim Wyatt and seconded by Joe Vail to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, January 14, 2021 @ 12:00 noon

Thursday, February 11, 2021 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes