



## Jackson Parish Ambulance Service District

115 Watts Street

Jonesboro, LA 71251

Office: (318)-259-2877

Fax: (318)-259-2099

[jacksonparishambulance@jpasd.com](mailto:jacksonparishambulance@jpasd.com)

**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 Special Called Board Meeting: Thursday, May 21, 2020 @ 12:00 noon

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

Absent: None

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Conchita Doyle, Alma Williams, and Tim Wyatt. None Absent. Quorum noted. Alma Williams led invocation. Pledge of Allegiance led by Conchita Doyle. No Guest were present. Motion made by Allen Lindsay and seconded by Tim Wyatt to approve meeting minutes for Public Meeting on March 12, with meeting cancellations of April 9 and May 14, 2020. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to approve and accept the financials for months March and April 2020. All in favor motion carried. Motion made by Allen Lindsay and seconded by Conchita Doyle to pay monthly bills for March and April 2020. All in favor motion carried. Directors report given by Aaron Johnson. Directors report includes maintenance report, April/May Schedule, April/May Safety Training meeting, Contract Jeff Sampson Architect, Celebration of EMS Week, Police Jury community center invitation, UPL payment, HIM applicants, Coronavirus update, Call Volume Decrease, Legislation, Upcoming Coverage request. Motion made by Allen Lindsay and seconded by Tim Wyatt to accept the Director's report. All in favor motion carried. Old Business. A. Bid for UTV off-road Ambulance conversion (2<sup>nd</sup> Request). Motion made by Tim Wyatt and seconded by Conchita Doyle to advertise for bids. All in favor motion carried. New Business. A. Accept Piggyback of Remount bid on November 14, 2019 (CBA LLC. \$108,381.51) Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. B. Bank Signature authority Addition of: George Tim Wyatt and Removal of: Bill Strawbridge, Motion made by Conchita Doyle and seconded by Allen Lindsay. All in favor motion carried. C. Accept 2020 Financial and AUP's Audit findings (NO Audit Findings, NO AUP Exceptions listed), Motion made by Tim Wyatt and seconded by Alma Williams. All in favor motion carried. D. Training Center Bid. Motion made by Allen Lindsay and seconded by Alma Williams to accept bids on the construction of a Training Center facility. All in favor motion carried. E. COVID-19 Return to Work/sick policy, Motion made by Tim Wyatt and seconded by Conchita Doyle to accept the policy. All in favor motion carried. F. Engage ITG Strategies Consultant Contract. Motion made by Allen Lindsay and seconded by Alma Williams to Table

engagement until ITG representative can come speak to Board. All in favor motion carried. Motion made by Conchita Doyle and seconded by Tim Wyatt to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, June 11, 2020 @ 12:00 noon

Thursday, July 9, 2020 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes