



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, Bill Strawbridge

Paula Parkerson, MD

Medical Director

Meeting Minutes for Regular Scheduled Board Meeting:
Thursday, February 14, 2019 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Alma Williams, Bill Strawbridge, Conchita Doyle, Aaron Johnson, Jeff Carpenter, Heather Terral, and Amber Swanner

Absent:

Guests: Pastor Ford Pickering of Grace Community Church

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Bill Strawbridge, and Alma Williams. Absent-Conchita Doyle. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Allen Lindsay. Guest present Pastor Ford, Grace Community Church. Board agrees to Amend agenda and add Pastor Ford Pickering as line item "A". Line Item "A" now to be Consider and Adopt Cooperative Agreement with Grace Community Church Radio Station KQWJ-LP FM 95.5 MHz. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve meeting minutes for Public Meeting on January 10, 2019. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge to approve and accept the financials. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to pay monthly bills. All in favor motion carried. No Old Business. Conchita Doyle enters meeting 1210. New Business. A. Consider and Adopt Cooperative Agreement with Grace Community Church Radio Station KQWJ-LP FM 95.5 MHz. Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. B. Approve change order for Chatham Station Contractor work on the Fire Alarm system. Motion made by Conchita Doyle and seconded by Alma Williams to approve change order. All in favor motion carried. C. Approve service agreement to Chatham Speedway for ambulance coverage. Motion made by Alma Williams and seconded by Allen Lindsay. All in favor motion made. D. Accept service agreement with ProCare Stryker for maintenance and repairs. Motion made by Conchita Doyle and seconded by Alma Williams. All in favor motion carried. Aaron Johnson gave the director's report which includes the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, UPL Payment pending, T-1 Accident repair update, T-6 build update, Phone/Tablet Internet/drive Cams, Dispatch/CAD updates, Mutual Aid agreement meeting, updated Helicopter protocol, upcoming meetings. Directors Report approved by Allen Lindsay and seconded by Conchita Doyle. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Allen Lindsay to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:
Thursday, March 14, 2019 @ 12:00 noon
Thursday, April 11, 2019 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes