



## 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, Bill Strawbridge

Meeting Minutes for Regular Scheduled Board Meeting: Thursday January  
10, 2019 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Bill Strawbridge, 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, Bill Strawbridge, and Alma Williams. Absent None. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Allen Lindsay. Guest present None. No guest comments. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve meeting minutes for Public Meeting on December 13, 2018. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Alma Williams to approve and accept the financials. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge to pay monthly bills. All in favor motion carried. No Old Business. New Business. A. To surplus Unit T-6, 1999 Ford E-450 Ambulance #70198. Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. B. Donation of surplus unit T-6 #70198 to Town of Jonesboro Fire Department. Motion made by Alma Williams and seconded by Allen Lindsay. All in favor motion carried. C. Consider and accept Rate/term/amount/bank for a certificate of deposit. Motion made by Conchita Doyle and seconded by Alma Williams to authorize Secretary-Treasurer Aaron Johnson to extend term of CD at Jonesboro State Bank to 18 months @ 2.25%, Open CD at Hodge Bank & Trust 1M @ 3.0% for 36 months, Open CD at Peoples Bank 1M @ 2.9% for 30 months. Aaron Johnson gave the director's report which includes the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, UPL Payment, T-1 Accident, Tower Update, Chatham Sub-Station update, 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 Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:  
Thursday, February 14, 2019 @ 12:00 noon  
Thursday, March 13, 2019 @ 12:00 noon  
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer  
Unofficial Minutes