



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 December 13, 2018 @ 12:30 p.m.

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 at 12:30 p.m. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Conchita Doyle, Bill Strawbridge, and Alma Williams. Absent None. Quorum noted. Conchita Doyle led the invocation. Pledge of Allegiance led by Allen Lindsay. Guest present None. No guest comments. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on November 15, 2018. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Bill Strawbridge to approve and accept the financials. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Allen Lindsay to pay monthly bills. 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, Employee suggestion forms, Full-Time Hire, Chatham Station Update, Tower Repair update, VFW awards lunch honors Tim Burns, Annual Christmas Party, Upcoming meetings. Directors Report approved by Conchita Doyle and seconded by Alma Williams. All in favor and motion carried. Old Business. A. Approval of 2019 Budget. Motion made by Allen Lindsay and seconded by Conchita Doyle. All in favor motion carried. New business. A. Approval proposed regular scheduled meeting dates. Motion made by Conchita Doyle and seconded by Alma Williams. All in favor motion carried. B. Engage Johnson, Thomas, Cunningham for Financial Audit and AUP's Audit of year 2019. Motion made by Allen Lindsay and seconded by Conchita Doyle. All in favor motion carried. C. Extend service contracts to Forest Haven and Wyatt Manor Nursing Homes for year 2019. Motion made by Alma Williams and Seconded by Bill Strawbridge. All in favor motion carried. D. Election of officers. Conchita Doyle nominates Joe Vail Chairman seconded by Bill Strawbridge. Joe Vail accepts nomination. All in favor motioned carried. Conchita Doyle nominates Allen Lindsay Vice Chairman seconded Bill Strawbridge. Allen Lindsay accepts nomination. All in favor motion carries. Motion made by Alma Williams and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried. Meeting ended 1:17 p.m.

Next Regular Board Meeting will be held:

Thursday, January 10, 2019 @ 12:00 noon
Thursday, February 14, 2019 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes