



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 October 11, 2018 @ 12:00 noon

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

Absent: NONE

Guests: Ryan Quebedeaux

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Conchita Doyle, Alma Williams and Bill Strawbridge. Absent None. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Conchita Doyle. Guest present Ryan Quebedeaux. No guest comments currently. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on September 13, 2018. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Conchita Doyle to approve and accept the financials. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Alma Williams 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, Upcoming meetings, Coverage Request, EMS Supervisor update, IT/Server update, Hurricane Response, UPL payment, paging complications and updates, Dispatch CAD system, Parish Landfill emergency response letter. Directors Report approved by Allen Lindsay and seconded by Alma Williams. All in favor and motion carried. Old business, open bids for New, Type 1 4x4 Ambulance. One bid to open from Custom Built Ambulance, Motion made by Allen Lindsay and seconded by Alma Williams to accept the bid from Custom Built Ambulance for \$141,064.67 for F-450. All in favor motion carried. New business. A. Request to accept bids for the construction of the New Ambulance Chatham Substation. Motion made by Allen Lindsay and seconded by Alma Williams to accept bids for New Ambulance Substation. All in favor 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, November 8, 2018 @ 12:00 noon

Thursday, December 13, 2018 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes