



## 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 September 13, 2018 @ 12:00 noon

Present: Allen Lindsay, Conchita Doyle, Bill Strawbridge, Aaron Johnson, Heather Terral, and Amber Swanner

Absent: Joe Vail, Alma Williams

Guests: None

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Conchita Doyle, and Bill Strawbridge. Absent Joe Vail and Alma Williams. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Conchita Doyle. No Guest present. No guest comments. Motion made by Bill Strawbridge and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on August 9, 2018. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Bill Strawbridge to approve and accept the financials and monthly bills. All in favor and motion carried. Aaron Johnson gave the director's report which includes the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, EMR training class, Upcoming meetings, Director Vacation Request, EMS field supervisor appointment, Employee status changes, HiTech engagement, fiber internet update implementation and the private insurance reimbursements being made to our patients has not been forwarded to us as required. Directors Report approved by Bill Strawbridge and seconded by Conchita Doyle. All in favor and motion carried. No Old business. New business. A. Request to accept bids on New Type 1, 4x4 ambulance. Motion made by Bill Strawbridge and seconded by Conchita Doyle to accept bids for ambulance. All in favor motion carried. Motion made by Conchita Doyle and seconded by Bill Strawbridge to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, October 11, 2018 @ 12:00 noon

Thursday, November 8, 2018 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes