



## Jackson Parish Ambulance Service District

115 Watts Street

Jonesboro, LA 71251

Office: (318)-259-2877

Fax: (318)-259-2099

[jacksonparishambulance@gmail.com](mailto:jacksonparishambulance@gmail.com)

**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 July 12, 2018 @ 12:00 noon

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

Absent: NONE

Guests: Alan Chandler

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 Alan Chandler. No guest comments. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on June 14, 2018. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve and accept the financials. All in favor and motion carried. Motion made by Allen Lindsay 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, updated privacy notice, privacy risk assessment, Insight Billing visit, Chatham Station update, Parish events coverage and attendance requests, AHEC Summer participation and engagement with Kenneth Folden & Co. for accounting services. Directors Report approved by Alma Williams and seconded by Conchita Doyle. All in favor and motion carried. Old business. A. Accept 2017 Annual Financial Audit, Motion made by Conchita Doyle and seconded by Alma Williams to accept 2017 financial audit. All in favor motion carried. New business. A. Executive session for strategic planning motion made by Alma Williams and seconded by Bill Strawbridge. Leaving meeting Heather Terral and Alan Chandler. Entering executive session at 1256. Motion made to leave executive session by Allen Lindsay and Alma Williams at 1410. Motion made by Allen Lindsay and seconded by Bill Strawbridge to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, August 9, 2018 @ 12:00 noon

Thursday, September 13, 2018 @ 12:00 noon  
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer  
Unofficial Minutes