



Jackson Parish Ambulance Service District

115 Watts Street

Jonesboro, LA 71251

Office: (318)-259-2877

Fax: (318)-259-2099

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 May 10, 2018 @ 12:00 noon

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

Absent: Alma Williams

Guests: Jeff Carpenter and Alan Chandler

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Bill Strawbridge. Absent Alma Williams and Conchita Doyle. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Aaron Johnson. Guests present Jeff Carpenter and Alan Chandler. No guest comments. Motion made by Allen Lindsay and seconded by Bill Strawbridge to approve meeting minutes for Public Meeting on April 12, 2018. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve and accept the financials as presented. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge to pay monthly bills. All in favor and motion carried. At this time 12:11 Conchita Doyle enters meeting. Aaron Johnson gave the director's report which includes the Fleet maintenance updates, Employee scheduling, Employee monthly safety/training meeting, Upcoming meetings, Chatham station update, EMS week plans, 2017 Audit progress update, AT&T agreement for communication services. Directors Report approved by Conchita Doyle and seconded by Allen Lindsay. All in favor and motion carried. No Old business. New business A. Adopt 2018 millage rate- Aaron Johnson read aloud the following:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by Jackson Parish Ambulance Service District:

MILLAGE

Maintaining and Operating the facilities
Ambulance and Equipment Purchases

5.37Mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes as hereinabove set forth upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the matter provided by law.

The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes.

Yeas: 4
Nays: 0
Abstained: 0
Absent: 1

Certificate

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on May 10, 2018, at which meeting a quorum was present and voting.

Jonesboro, Louisiana, this 10th day of May, 2018.
Signed by- Joe Vail, Chairman

Votes are as followed Conchita Doyle- Yea, Joe Vail-Yea, Allen Lindsay- Yea, Bill Strawbridge- Yea, 0-Nays, 0- Abstained, Absent- Alma Williams. Motion made by Allen Lindsay and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:
Thursday, June 14, 2018 @ 12:00 noon
Thursday, July 12, 2018 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes