

Jackson Parish Ambulance Service District 115 Watts Street

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Aaron K. Johnson, Jr.

Paula Parkerson, MD

EMS Director

Medical Director

Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Bill Strawbridge

Meeting Minutes for Regular Scheduled Board Meeting: Thursday April 12, 2018 @ 12:00 noon

Present: Joe Vail, Bill Strawbridge, Conchita Doyle, Allen Lindsay, Alma Williams, Aaron Johnson,

Amber Swanner, and Heather Terral

Absent: None

Guests: Cameron Williams

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Conchita Doyle, Allen Lindsay, Alma Williams and Bill Strawbridge. No Absences. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Allen Lindsay. One Guest present Cameron Williams. No guest comments. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on March 8, 2018. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Conchita Doyle to approve and accept the financials as presented and pay Monthly bills. All in favor motion passed. Aaron Johnson gave the director's report which included the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, Upcoming meetings, Training Officer update, Station improvements completed, Med Trans LOA, EMS presentations at Ward 3 and 4, UPL payment/reimbursement, Sunshine Festival coverage and discussion on DOA patients in public or heightened anxiety scenes. Directors Report approved by Allen Lindsay and seconded by Conchita Doyle. All in favor and motion carried. No Old business. New business A. Official Journal – Jackson Independent, Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve The Jackson Independent as official journal. 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, May 10, 2018 @ 12:00 noon Thursday, June 14, 2018 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes