

Jackson Parish Ambulance Service District 115 Watts Street Jonesboro, LA 71251

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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 March 8, 2017 @ 12:00 noon

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

Amber Swanner, and Heather Terral

Absent: None

Guests: None

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 Aaron Johnson. No Guest were present. No guest comments. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on February 8, 2018. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Bill Strawbridge to approve and accept the financials as presented. All in favor motion passed. Motion made by Conchita Doyle and seconded by Bill Strawbridge to pay monthly bills. Aaron Johnson gave the director's report which included the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, racing season, LAA and Task Force meetings upcoming, training officer update, planned station improvements, inactive employees termination, upcoming legislative bill. Directors Report approved by Allen Lindsay and seconded by Alma Williams. All in favor and motion carried. No Old business. New business A. Accept service contract agreement for stretcher maintenance with Pro Care Stryker. Motion made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. Motion made by Bill Strawbridge and seconded by Alma Williams to adjourn meeting. All in favor motion carried. Meeting ended at 1:13 pm.

Next Regular Board Meeting will be held: Thursday, April 12, 2018 @ 12:00 noon Thursday, May 10, 2018 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes