



## 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

**John L. Overby**

Medical Director

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

Meeting Minutes for Regular Scheduled Board Meeting: Thursday February 8, 2017 @ 12:00 noon

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

Absent: Alma Williams and Allen Lindsay

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Conchita Doyle, and Bill Strawbridge. Absent were Alma Williams and Allen Lindsay. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Conchita Doyle. No Guest were present. No guest comments. Motion made by Bill Strawbridge and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on January 11, 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 and to pay monthly bills. All in favor motion carried. Aaron Johnson gave the director's report which included the Fleet maintenance updates, Employee scheduling, Employee monthly safety/training meeting, Chatham racing season approaching, EMS task force meeting, Updates on Training Officer, Preliminary drawing of Chatham station, Trauma 4 remounted, UV disinfecting for our units, power stretcher bid. Motion made by Bill Strawbridge and Conchita Doyle to purchase power stretchers at \$2600.00 each quantity of four stretchers total. All in favor motion carried. Directors Report approved by Conchita Doyle and seconded by Bill Strawbridge. All in favor and motion carried. No Old business. New business A. Accept piggyback bid of remount bid from September 14, 2017 by JPASD. Motion made by Conchita Doyle and seconded by Bill Strawbridge. All in favor motion carried. Motion made by Bill Strawbridge and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried. Meeting ended at 12:27 pm

Next Regular Board Meeting will be held:

Thursday, March 8, 2018 @ 12:00 noon

Thursday, April 12, 2018 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes