

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. Paula Parkerson EMS Director Medical Director Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Bill Strawbridge

Meeting Minutes for Regular Scheduled Board Meeting: Thursday January 11, 2018 @ 12:00 noon

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

Absent: Alma Williams

Guests: Jeff Carpenter and Robert Whitten

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Conchita Doyle, and Bill Strawbridge. Absent were Alma Williams. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Allen Lindsay. Guest present were Jeff Carpenter and Robert Whitten. No guest comments. Motion made by Allen Lindsay and seconded by Bill Strawbridge to approve meeting minutes for Public Meeting on December 14, 2017. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Conchita Doyle to approve and accept the financials as presented. All in favor motion passed. Motion to pay monthly bills by Conchita Doyle and seconded by Allen Lindsay. All in favor and motion carried. Aaron Johnson gave the director's report, which included the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, ethics training, new hire employee, EMS TASK force meeting, Dr. Overby's retirement, Training Officer Update, VFW Award Luncheon. Directors Report approved by Allen Lindsay and seconded by Bill Strawbridge. All in favor and motion carried. No Old business. No New business. Motion made by Bill Strawbridge and seconded by Allen Lindsay to adjourn meeting. All in favor motion carried. Meeting ended at 12:42 pm

Next Regular Board Meeting will be held: Thursday, February 8, 2018 @ 12:00 noon Thursday, March 8, 2018 @ 12:00 noon @ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer Unofficial Minutes