



Jackson Parish Ambulance Service District

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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 November 9, 2017 @ 12:00 noon

Present: Bill Strawbridge, Conchita Doyle, Alma Williams, Aaron Johnson, Heather Terral and Amber Swanner.

Absent: Joe Vail and Allen Lindsay

Guests: Jeff Carpenter and Ken Garner

Meeting was called to order by Conchita Doyle. Roll call by Aaron Johnson: Present includes Conchita Doyle, Alma Williams and Bill Strawbridge. Absent were Joe Vail and Allen Lindsay. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Alma Williams. Guest present were Jeff Carpenter and Ken Garner. No guest comments. Motion made by Bill Strawbridge and seconded by Alma Williams to approve meeting minutes for Public Meeting on October 12, 2017. All in favor and motion carried. Motion made by Alma Williams and seconded by Bill Strawbridge to approve and accept the financials as presented and pay monthly bills. 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, LRAA meeting update, ACE4EMS committee meeting update, ABC 360 Conference reservations, Employee equipment benefit, Employee suggestion box, respiratory ventilator quotes with requests to purchase, Recommendation of James Horn to be promoted to Training Officer. Directors Report approved as presented by Bill Strawbridge and seconded by Alma Williams. All in favor and motion carried. Old business. A. Resolution canvassing returns and declaring results special election. Motion made by Bill Strawbridge and seconded by Alma Williams to accept the resolution canvassing returns and declaring results special election. All in favor motion carried. Roll call vote as followed Alma Williams yea, Conchita Doyle yea, Bill Strawbridge yea, Absent Joe Vail, Absent Allen Lindsay. New business. A. Proposed Budget for year 2018. Motion made to present the proposed budget for year 2018 by Alma Williams and seconded by Bill Strawbridge. All in favor motion carried. B. Election of Officers. Motion made by Alma Williams and seconded by Bill Strawbridge to table Election of Officers till December 14, 2017 Board Meeting. All in favor motion carried. C. Health Insurance Services. Motion made by Alma Williams and seconded by Bill Strawbridge to accept health insurance services quote from United Healthcare. All in favor motion carried. Motion made by Bill Strawbridge and seconded by Alma Williams to adjourn meeting. All in favor motion carried. 12:38p.m.

Next Regular Board Meeting will be held:

Thursday, December 14, 2017 @ 12:00 noon
Thursday, January 11, 2018 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes