



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.

EMS Director

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

John L. Overby

Medical Director

Meeting Minutes for Regular Scheduled Board Meeting: Thursday September 14, 2017 @ 12:00 noon

Present: Joe Vail, Bill Strawbridge, Conchita Doyle, Allen Lindsay, Aaron Johnson, Alma Williams, and Amber Swanner.

Absent: None

Guests: Ryan Quebedeaux, Jeff Carpenter, Robert Whitten

Meeting was called to order by Joe Vail at 12:00 p.m. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Alma Williams and Bill Strawbridge. Conchita Doyle Absent. Quorum noted. Alma Williams led invocation. Pledge of Allegiance led by Allen Lindsay. Guest present were Ryan Quebedeaux. No guest comments. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve meeting minutes for Public Meeting on August 10, 2017. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge to approve and accept the financials as presented. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to pay monthly bills. All in favor motion carried. At this time 12:22 p.m. Conchita Doyle, Jeffery Carpenter, and Robert Whitten enter the meeting. Aaron Johnson gave the director's report which included the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting, LRAA Disaster event attended, Surge Response to Hurricanes Harvey and Irma, Ethics opinion for Dr. Parkerson Medical Director, Billing Reports and the repeater communication concerns. Motion by Allen Lindsay seconded by Bill Strawbridge to authorize Aaron Johnson to obtain 3 quotes and purchase needed equipment to correct all concerns with repeater paging system up to dollar amount required to bid \$30,000. Directors Report approved by Alma Williams and seconded by Allen Lindsay. All in favor and motion carried. At this time 12:49 p.m. Bill Strawbridge leaves the meeting. Old business-A. Open bids for Ambulance Remount one bid to open from Custom Built Ambulance \$75,176.00. Bid from Custom Built Ambulances accepted motion made by Allen Lindsay and seconded by Conchita Doyle. All in favor motion carried. B. Engage Dr. Parkerson for Medical Director services. Motion to accept Dr. Parkerson as Medical Director made by Allen Lindsay and seconded by Alma Williams. All in favor motion carried. New business. A. Engage LA State contract FuelTrac Voyager for Fuel Card Services. Motion made to accept FuelTrac Voyager for Fuel Card Services by Alma Williams and seconded by Conchita Doyle. All in favor motion carried. Motion made by Allen Lindsay and seconded by Alma Williams to adjourn meeting. All in favor motion carried. Meeting ended at 1257.

Next Regular Board Meeting will be held:
Thursday, October 12, 2017 @ 12:00 noon
Thursday, November 9, 2017 @ 12:00 noon
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes