



Jackson Parish Ambulance Service District

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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 August 10, 2017 @ 12:00 noon

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

Absent: Alma Williams

Guests: None

Meeting was called to order by Joe Vail at 12:00 p.m. Roll call by Aaron Johnson: Present: Joe Vail, Conchita Doyle, Allen Lindsay, and Bill Strawbridge. Absent were Alma Williams. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Conchita Doyle. No guest were present. Motion made by Allen Lindsay and seconded by Bill Strawbridge to approve meeting minutes for Public Meeting on July 13, 2017. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Allen Lindsay 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, Community events, Ace 4 EMS Training, Louisiana Ambulance Alliance update . Directors Report approved by Conchita Doyle and seconded by Allen Lindsay. All in favor and motion carried. Old business- None presented. New business. Request to advertise acceptance of bids for ambulance remount. Motion made to approve request of bids for Ambulance remount that will be opened on September 14, 2017 at regular scheduled board meeting by Allen Lindsay and seconded by Bill Strawbridge. All in favor motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge to adjourn meeting. All in favor motion carried. Meeting ended at 12:45.

Next Regular Board Meeting will be held:

Thursday, September 14, 2017 @ 12:00 noon

Thursday, October 12, 2017 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes