



## 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

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 July 13, 2017 @ 12:00 noon

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

Absent: Allen Lindsay

Guests: Jason Smith

Meeting was called to order by Joe Vail at 12:00 p.m. Roll call by Aaron Johnson: Present: Joe Vail, Alma Williams, Conchita Doyle and Bill Strawbridge. Absent were Allen Lindsay. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Conchita Doyle. Guest present were Jason Smith. Guest Jason Smith presents Bernard Insurance Quote and answers questions. Public comments ends at 1245. Motion made to amend agenda by Bill Strawbridge to add Liability and Auto insurance cost review to New Business line D seconded by Alma Williams. All in favor motion carried. Motion made by Bill Strawbridge and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on June 22, 2017. 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 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, NLMC Chest Pain accreditation meeting, LERN Stroke review for JPH, July 4<sup>th</sup> State Park coverage, Regional World Series Playoff coverage for JPRD, LDH State License renewal update, 2016 Audit findings- The findings in accordance with Government Auditing Standards are None Identified. Director vacation request. Directors Report approved by Alma Williams and seconded by Bill Strawbridge. All in favor and motion carried. Old business- None presented. New business A. Adopt the 2017 millage- Resolution- BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by Jackson Parish Ambulance Service District: MILLAGE- Maintaining and Operating the facilities Ambulance and Equipment Purchases 5.37 mills. BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Jackson, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to the law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law. The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following

votes: Alma Williams: YEA, Conchita Doyle: YEA, Bill Strawbridge: YEA, Joe Vail: YEA, Allen Lindsay: absent. B. To accept Travel and Expense Reimbursement Policy motion made by Alma Williams and seconded by Bill Strawbridge. All in favor and motion carried. C. PRN/Part-time employee availability policy motion made to accept policy by Conchita Doyle and seconded by Alma Williams. D. Liability and Automobile Insurance cost review. Motion made to accept Liability and Auto insurance policy quote of Bernard Insurance Agency by Conchita Doyle and seconded by Alma Williams. All in favor motion carried. Motion made by Conchita Doyle and seconded by Alma Williams to adjourn meeting. All in favor motion carried. Meeting ended at 13:22

Next Regular Board Meeting will be held:  
Thursday, August 10, 2017 @ 12:00 noon  
Thursday, September 14, 2017 @ 12:00 noon  
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer  
Unofficial Minutes