



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 Special Called Board Meeting: Thursday June 22, 2017 @ 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 at 12:00 p.m. 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. Guests 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 May 11, 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 and motion carried. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve to 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, Staffing update, Rural Health Clinic meeting, ABC Conference update, Upcoming Emergency and CCT Conference, Vernon Station plans, Summer youth education plans, Ambulance MCO update, JPASD trip/mileage count. Directors Report approved by Conchita Doyle and seconded by Bill Strawbridge. All in favor and motion carried. Old business- None presented. New business - Contracting for Services Policy motion to adopt by Allen Lindsay and seconded by Conchita Doyle all in favor and motion carried. Contracting for Medical director tabled awaiting ethics board opinion. Motion made by Conchita Doyle and seconded by Bill Strawbridge to approve Renewal of ACS contract for services. All in favor motion carried. Motion made by Bill Strawbridge and seconded by Conchita Doyle to make Official Journal- The Jackson Independent. All in favor motion carried. Motion made by Allen Lindsay and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried. Meeting ended at 13:04.

Next Regular Board Meeting will be held:

Thursday, July 13, 2017 @ 12:00 noon

Thursday, August 10, 2017 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes