



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 April 13, 2017 @ 12:00 noon

Present: Allen Lindsay, Alma Williams, Bill Strawbridge, Conchita Doyle (12:20), Aaron Johnson, Amber Swanner and Heather Terral.

Absent: Joe Vail

Guests: None

Meeting was called to order by Allen Lindsay at 12:00 p.m. Roll call by Aaron Johnson: Present: Allen Lindsay, Alma Williams, and Bill Strawbridge. Absent were Joe Vail. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Alma Williams. No guest present. Motion made by Bill Strawbridge and seconded by Alma Williams to approve meeting minutes for Public Meeting on March 9, 2017. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Alma Williams to approve and accept the financials as presented. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Alma Williams to approve to pay monthly bills. All in favor and motion carried. Conchita Doyle enters meeting at this time 12:20. Aaron Johnson gave the director's report which included the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting topics of discussion, EMS week approaching May 7-13, Stryker annual repair agreement renewal, LAA meeting discussion on Medicare rezoning with likely cuts in reimbursements and the End the Epidemic Campaign with the Attorney General, LERN meeting discussion Region 8 concerns, EMS advisory committee meeting and education resources available to rural EMS, ABC Conference/Travel pricing presented, approval to engage a physician to be new Medical Director, 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 Resolution ordering and calling a special election to levy a tax millage continuation. Motion made by Bill Strawbridge and seconded by Alma Williams All in favor motion carried. Voting as follow for tax millage resolution Bill Strawbridge- yea, Allen Lindsay- yea, Conchita Doyle-yea, Alma Williams- yea, Joe Vail-Absent. Motion made by Alma Williams and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried. Meeting ended at 12:36 p.m.

Next Regular Board Meeting will be held:
Thursday, May 11, 2017 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Official Minutes

