



## 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 March 9, 2017 @ 12:00 noon

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

Absent: Allen Lindsay

Guests: Amy Magee

Meeting was called to order by Joe Vail at 12:00 p.m. Roll call by Aaron Johnson: Present: Joe Vail, Alma Williams, and Bill Strawbridge. Absent were Allen Lindsay and Conchita Doyle. Quorum noted. Alma Williams led invocation. Pledge of Allegiance led by Bill Strawbridge. No guests present. No public comments. Motion made by Bill Strawbridge and seconded by Alma Williams to approve meeting minutes for Public Meeting on February 9, 2017. All in favor and motion carried. Motion made by Alma Williams and seconded by Bill Strawbridge 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 the meeting seated at board position at time 12:16 p.m. Police Juror Amy Magee joins the meeting at time 12:17 p.m. Aaron Johnson gave the director's report which included the Fleet maintenance updates, Employee scheduling, employee monthly safety/training meeting review, Delta Fire Inspected the Jonesboro Stations pump and sprinkler system with a passing inspection, 2016 OSHA reporting no loss time injury to report, the district will be participating in the Rural Wellness Fair, UPL payment received, One Call air ambulance dispatch procedure discontinued, Flight Procedures discussed with JPSO dispatch supervisor, Credit Card Policy for management, JPASD trip/mileage count. Directors Report approved by Alma Williams and seconded by Bill Strawbridge. All in favor and motion carried. Old business- None presented. New business- EMS Director Aaron Johnson reads aloud announcement notice of public meeting; Notice is hereby given that at its meeting held on Thursday, April 13, 2017, at 12:00 noon at the Jackson Parish Ambulance Service District, 115 Watts Street, Jonesboro, Louisiana, the Board of Commissioners of the Jackson Parish Ambulance Service District, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in the Jackson Parish Ambulance Service District to authorize the continuation of an ad valorem tax. Request by Police Juror Amy Magee to address the Ambulance Board- comments to thank the Ambulance Service for the service it provides to the parish residents. Motion made by Conchita Doyle and seconded by Alma Williams to adjourn meeting. All in favor motion carried. Meeting ended at 12:36 p.m.

Next Regular Board Meeting will be held:  
Thursday, April 13, 2017 @ 12:00 noon  
Thursday, May 11, 2017 @ 12:00 noon  
@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer  
Unofficial Minutes