



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 February 9, 2017 @ 12:00 noon

Present: Joe Vail, Alma Williams, Bill Strawbridge, Aaron Johnson, and Heather Terral.

Absent: Conchita Doyle and Allen Lindsay

Guests: Jeff Carpenter

Meeting was called to order by Joe Vail at 12:12 p.m. Roll call by Aaron Johnson: Present: Joe Vail, Alma Williams and Bill Strawbridge. Absent were Conchita Doyle and Allen Lindsay. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Joe Vail. Guests present Jeff Carpenter. No public comments presented. Motion made by Bill Strawbridge and seconded by Alma Williams to approve meeting minutes for Public Meeting on January 12, 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. Aaron Johnson gave the director's report which included the Fleet maintenance update, Employee scheduling, employee monthly safety/training meeting, restricted entry automatic security locks for employee only entrances, resident request for shorter response times for those residents on the lake, review of the needs required to hold a special tax election at a later election, request to attend the ABC 360 conference with education in ambulance billing and coding, continued AED network monitoring and education, request to dispose of broken station equipment and to replace as needed, updates on new and renewed contracts for Vernon station lease and ambulance services requested for Chatham Speedway, JPASD trip/mileage count and the purchase of refurbished Zoll monitors with 12 lead capability to function on spare units. Directors Report approved by Alma Williams and seconded by Bill Strawbridge. All in favor and motion carried. Old business- None presented. New business None presented. Motion made by Bill Strawbridge 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, March 9, 2017 @ 12:00 noon

Thursday, April 13, 2017 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer
Unofficial Minutes

