



## 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 January 12, 2017 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Bill Strawbridge, Aaron Johnson, and Heather Terral.

Absent: Conchita Doyle and Alma Williams

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Bill Strawbridge. Absent were Conchita Doyle and Alma Williams. Quorum noted. Bill Strawbridge led invocation. Pledge of Allegiance led by Allen Lindsay. There were no guests. Motion made by Allen Lindsay and seconded by Bill Strawbridge to approve meeting minutes for Public Meeting on December 8, 2016. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve and accept the financials as presented. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge to approve to pay monthly bills. All in favor and motion carried. Aaron Johnson gave the director's report which included Fleet maintenance update, Employee schedule, employee safety/training meeting, return of unit remount of Trauma 1 and the progression of the unit Trauma 2 remount, Upcoming EMR Class to start Thursday January 19th, Security surveillance Camera system has been installed, Fire alarm system testing by United Automation completed and passed, ambulance trip reports for February – November 2016 indicate 92% of patient transports originate in Zone 1 and 8% of patient transports originate in Zone 2, updates on Resolution for Tax Millage Election. Directors Report approved by Allen Lindsay and seconded by Bill Strawbridge. All in favor and motion carried. Old business- None. New business None. Motion made by Allen Lindsay and seconded by Bill Strawbridge to adjourn meeting. All in favor motion carried. Meeting ended at 12:40 p.m.

Next Regular Board Meeting will be held:

Thursday, February 9, 2017 @ 12:00 noon

Thursday, March 9, 2017 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Unofficial Minutes

