



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 Regular Scheduled Board Meeting: Thursday October 13, 2016 @ 12:00 Noon

Present: Joe Vail, Allen Lindsay, Conchita Doyle, Aaron Johnson, and Amber Swanner

Absent: Bill Strawbridge and Alma Williams

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Conchita Doyle. Quorum noted. Invocation was led by Conchita Doyle. Pledge of Allegiance led by Allen Lindsay. There were no guest. Motion made by Conchita Doyle and seconded by Allen Lindsay to approve meeting minutes for Public Budget Meeting on September 8, 2016. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve to pay bills and accept the financials as presented. All in favor and motion carried. Aaron Johnson gave the director's report which included maintenance update, Employee schedule, employee safety/training meeting, surge activation update, EMS Expo report, Mass fatality class, seeking of an office assistant, equipment addition of the Veinlite to assist in venous access, continued AED Program for community. Directors Report approved by Allen Lindsay and seconded by Conchita Doyle. All in favor and motion carried. No Old business. New Business 1) 2016/2017 budget discussion and preparation 2) Announcement notice of public meeting as written – Notice is hereby given that at its meeting held on Thursday, December 8, 2016, 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. Motion made by Conchita Doyle and seconded by Allen Lindsay to adjourn. All in favor and motion carried. Meeting ended at 1:10p.m.

Next Regular Board Meeting will be held:

Thursday, November 10, 2016 @ 12:00 noon

Thursday, December 8, 2016 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Unofficial minutes

