

**Jackson Parish Ambulance Service District**

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**Aaron K. Johnson, Jr.**

EMS Director

**John L. Overby**

Medical Director

Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Bill Strawbridge

Meeting Minutes for Regular Scheduled Board Meeting: Thursday August 18, 2016 @ 12:00 Noon

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

Absent: Alma Williams

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Conchita Doyle, Bill Strawbridge, and Allen Lindsay. Quorum noted. Invocation was led by Allen Lindsay. Pledge of Allegiance led by Joe Vail. There were no guest. Motion made by Conchita Doyle and seconded by Alma Williams to approve meeting minutes for Public Budget Meeting on July 14, 2016. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge 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 included PCR documentation and protocol review, Surge Activation to South Louisiana for Disaster flooding, Tax millage preparation, AED/CPR Education provided at the Community center, Debt Services Contract, Upcoming Education on Mass Fatalities, Medical Director look into the future. Directors Report approved by Conchita Doyle and seconded by Allen Lindsay. All in favor and motion carried. Discussion followed on the Surge response to Baton Rouge for the flooding. No Old business. New business: Motion to adopt the millage rate of 5.37 mills for the 2016 tax year. Yeas: Bill Strawbridge, Conchita Doyle, Alan Lindsay, Nays:0 Abstained:0 Absent: Alma Williams, All in favor and motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge to adjourn. All in favor and motion carried. Meeting ended at 1:00p.m.

Next Regular Board Meeting will be held:

Thursday, September 8, 2016 @ 12:00 noon

Thursday, October 13, 2016 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Unofficial minutes

