



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, May 12, 2016 @ 12:00 Noon

Present: Joe Vail, Conchita Doyle, Alma Williams, Aaron Johnson, and Amber Swanner

Absent: Allen Lindsay and Bill Strawbridge

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Conchita Doyle, and Alma Williams. Quorum noted. Invocation was led by Alma Williams. There were no guests present. Motion made by Alma Williams and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on April 14, 2016. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Alma Williams to approve 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, E-911 Commission recommendation accepted, AHLS class, Station floor to be waxed and buffed, Bookmobile bus plan, Chassis bid request, Remount bid request. Motion to approve Director's report by Conchita Doyle and seconded by Alma Williams. All in favor and motion carried. The request to approve the acceptance of bids on a new 2016 ambulance chassis (chassis only). Motion made by Conchita Doyle and seconded by Alma Williams. All in favor and motion carried. The request to approve the acceptance of bids to remount ambulance onto the new chassis. Motion made by Alma Williams and seconded by Conchita Doyle. All in favor and motion carried. Both bid request will be advertised in our official journal. Discussion followed. There was no old, new business covered in Director report. Motion by Conchita Doyle and seconded by Alma Williams to adjourn. All in favor and motion carried. Meeting ended at 12:58 a.m.

Next Regular Board Meeting will be held:

Thursday, June 9, 2016 @ 12:00 noon

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