

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, April 14, 2016 @ 12:00 Noon

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

Absent: None

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Bill Strawbridge, Conchita Doyle, and Alma Williams. Quorum noted. Invocation was led by Conchita Doyle. There were no guests present. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Board Meeting on March 29, 2016. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Conchita Doyle to approve the bills 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, Bureau of EMS, UPL Payment, Fire Chief's Meeting, E-911 Commission recommendation Dawn Brown, Office Manager selection Amber Swanner. Directors Report approved by Allen Lindsay and seconded by Alma Williams. All in favor and motion carried. Bank Signature Card removal of Wendy Hall and addition of Amber Swanner, Approved by Allen Lindsay and seconded by Alma Williams. All in favor and motion carried. Approval of signature authority to Aaron Johnson, EMS Director. Approved by Conchita Doyle and seconded by Alma Williams. All in favor and motion carried. Discussion followed. There was no old or new business. Motion by Conchita Doyle and seconded by Allen Lindsay to adjourn. All in favor and motion carried. Meeting ended at 1:00 p.m.

Next Regular Board Meeting will be held:

Thursday, May 12, 2016 @ 12:00 noon

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