

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 Rescheduled Regular Board Meeting: Tuesday, March 29, 2016 @ 12:00 Noon
Regular Scheduled Board Meeting on Thursday, March 10, 2016 was postponed due to weather.

Present: Joe Vail, Allen Lindsay, Bill Strawbridge, Aaron Johnson

Absent: Conchita Doyle, Alma Williams

Guests: Jeff Carpenter

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, Bill Strawbridge. Quorum noted. Invocation was led by Allen Lindsay. Guests present Jeff Carpenter. Motion by Allen Lindsay and seconded by Bill Strawbridge to approve the meeting minutes for meeting on February 11, 2016. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve the bills as presented. All in favor and motion carried. Aaron Johnson gave the director's report that included maintenance update, employee schedule, employee safety/training meeting, Bureau of EMS and LAA meetings, Stryker equipment replacement with update on ambulance repairs, resignation of Wendy Hall from Office Manager position and review of the ACS contract approval. Motion made by Allen Lindsey and seconded by Bill Strawbridge to accept the Directors report. All in favor motion carried. There was no old business. New business presenting the ACS recommendation review of charge rates increase and review of Office Manager applications. Discussion followed. Motion by Allen Lindsey and seconded by Bill Strawbridge to accept the charge rates increase. The review of applicants and recommendation of Office Manager by EMS Director presented with the board recommendation to carry forward with hiring applicant. All in favor motion carried. Motion by Allen Lindsey and seconded by Bill Strawbridge to adjourn. All in favor and motion carried. Meeting ended at 1:05 p.m.

Next Regular Board Meeting will be held:

Thursday, April 14, 2016 @ 12:00 noon

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