



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

Paula Parkerson, MD

Medical Director

Meeting Minutes for Regular Scheduled Board Meeting: Thursday November 15, 2018 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Alma Williams, Aaron Johnson, Jeff Carpenter, Amber Swanner

Absent: Conchita Doyle and Bill Strawbridge

Guests: Richard Gilmore and Monica Gilmore

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Alma Williams. Absent Conchita Doyle and Bill Strawbridge. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Alma Williams. Guest present Richard and Monica Gilmore. No guest comments currently. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for meeting on October 11, 2018. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to approve and accept the financials. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to pay monthly bills. All in favor motion carried. Old Business. A. Open Bids for New Chatham Sub-station. One bid to open from R&A Gilmore Enterprises L.L.C. for \$371,525.00 with Alt. #1 for \$65,000.00. Motion made by Allen Lindsay and Seconded by Alma Williams to accept R&A Gilmore Enterprise L.L.C. bid with Alternate #1 to total \$436,525.00. All in favor motion carried. New Business. A. Approve employee pay rate increases. Motion made by Alma Williams and Seconded Allen Lindsay to increase employee pay rates. All in favor motion carried. B. Approve new pay scale. Motion made by Alma Williams and seconded by Allen Lindsay to approve new pay scale. C. Proposed 2019 Ambulance District Budget. Motion made by Allen Lindsay and seconded by Alma Williams to propose 2019 budget. All in favor motion carried. Aaron Johnson gave the director's report which includes the fleet maintenance updates, employee scheduling, employee monthly safety/training meeting, full-time hire, EMS Instructor course, Hurricane Response after action meeting, EMS Task Force meeting, tower damage claim, RockTenn response letter, non-emergency long distance transfer policy, health insurance plan review. Directors Report approved by Allen Lindsay and seconded by Alma Williams. All in favor and motion carried. Motion made by Alma Williams and seconded by Allen Lindsay to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, December 13, 2018 @ 12:00 noon

Thursday, January 10, 2019 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes