



## Jackson Parish Ambulance Service District

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**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, March 14, 2019 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Conchita Doyle, Aaron Johnson, Jeff Carpenter, Heather Terral, and Amber Swanner

Absent: Alma Williams and Bill Strawbridge

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Conchita Doyle. Absent- Bill Strawbridge and Alma Williams. Quorum noted. Conchita Doyle led invocation. Pledge of Allegiance led by Allen Lindsay. Guest present none. Motion made by Allen Lindsay and seconded by Conchita Doyle to approve meeting minutes for Public Meeting on February 14, 2019. All in favor and motion carried. Motion made by Conchita Doyle and seconded by Allen Lindsay to approve and accept the financials and pay monthly bills. All in favor and motion carried. No Old Business. New Business. A. Consider and Act on advertising bids for an Automated Chest Compression Device. Motion made by Allen Lindsay and seconded by Conchita Doyle to advertise for bids for Automated CPR device. 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, CPR/AED and First Aid training, Audit Forms, Ordinance Renewal, Rapides/Cabrini Coverage, Clorox Disinfecting Machine, Task Force implementation, Meeting Updates. Directors Report approved by Allen Lindsay and seconded by Conchita Doyle. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Conchita Doyle to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, April 11, 2019 @ 12:00 noon

Thursday, May 9, 2019 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes