



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, April 11, 2019 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Bill Strawbridge, Aaron Johnson, Jeff Carpenter, and Amber Swanner

Absent: Alma Williams and Conchita Doyle

Guests: None

Meeting was called to order by Joe Vail. Roll call by Aaron Johnson: Present: Joe Vail, Allen Lindsay, and Bill Strawbridge. Absent- Conchita Doyle and Alma Williams. Quorum noted. Allen Lindsay led invocation. Pledge of Allegiance led by Bill Strawbridge. Guest present none. Motion made by Allen Lindsay and seconded by Bill Strawbridge to approve meeting minutes for Public Meeting on March 14, 2019. All in favor and motion carried. Motion made by Bill Strawbridge and seconded by Allen Lindsay to approve and accept the financials and pay monthly bills. All in favor and motion carried. Old Business. Open Bids for Automated Chest Compression Device. Bids received as follows: Physio-Control \$13,877.00 each device – Concordance \$8580.00 each device – Henry Schein \$8500.00 each device. Motion to accept lowest bid from Henry Schein for \$8500.00 each device by Allen Lindsay and seconded by Bill Strawbridge. 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, EMS week schedule provide training and uniform benefits, event/coverage pay, Sole Provider Ordinance renewed, Region 8 Manager's meeting- Rapides/Cabrini wait times topic, UPL payment, dispatch communication tablets received, upcoming Police Jury training, Aaron's upcoming mission trip in June, other meeting updates. Directors Report approved by Allen Lindsay and seconded by Bill Strawbridge. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Bill Strawbridge to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, May 9, 2019 @ 12:00 noon

Thursday, June 13, 2019 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes