



## 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, May 9, 2019 @ 12:00 noon

Present: Joe Vail, Allen Lindsay, Alma Williams, Jeff Carpenter, Heather Terral and Amber Swanner

Absent: Bill Strawbridge and Conchita Doyle

Guests: None

Meeting was called to order by Joe Vail. Roll call by Amber Swanner: 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 Heather Terral. Guest present none. Motion made by Allen Lindsay and seconded by Alma Williams to approve meeting minutes for Public Meeting on April 11, 2019. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Alma Williams to approve and accept the financials and pay monthly bills. All in favor and motion carried. No Old Business. New Business. A. Adopt the 2019 Millage rate. Amber Swanner read the following resolution aloud.

BE IT RESOLVED, that the following millage(s) are hereby levied on the **2019** tax roll on all property subject to taxation by **Jackson Parish Ambulance Service District:**

**Maintaining and Operating Facilities/  
Ambulance and Equipment Purchases**

MILLAGE

**5.37 mills**

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of **Jackson**, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year **2019**, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

Voting as followed.

**Allen Lindsay-yea**

**Joe Vail-yea**

**Alma Williams-yea**

**Conchita Doyle-absent**  
**Bill Strawbridge-absent**

B. Extension of the Chatham Station 150-day build time. Motion made by Allen Lindsay and Seconded by Alma Williams to extend the build completion time by 50 days. New completion date is to be June 7, 2019. All in favor motion carried. Jeff Carpenter gave the Director's report which includes the Fleet maintenance updates, Employee scheduling, Employee monthly safety/training meeting, storm complications, Task Force coverage, communication tablets, Trauma 6 unit, upcoming meetings. Directors Report approved by Alma Williams and seconded by Allen Lindsay. All in favor and motion carried. Motion made by Allen Lindsay and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, June 13, 2019 @ 12:00 noon

Thursday, July 11, 2019 @ 12:00 noon

@ JPASD – 115 Watts Street – Jonesboro, LA

Aaron Johnson /Secretary-Treasurer

Unofficial Minutes