

**Jackson Parish Ambulance Service District**

**115 Watts Street**

**Jonesboro, LA 71251**

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 **Aaron K. Johnson, Jr. Paula Parkerson,MD**

 **EMS Director Medical Director**

 **Governing Board: Joe Vail, Allen Lindsay, Alma Williams, Conchita Doyle, Deidre Hollis**

Meeting Minutes for Regular Scheduled Board Meeting: Thursday, August 8, 2024@ 12:00 noon

Present: Allen Lindsay, Joe Vail, Deidre Hollis, Conchita Doyle, Amber Swanner, Aaron Johnson, Michelle Bartlett, and JoLynn Smith.

Absent: Alma Williams

Guests: Travis George SW Ambulance Sale, Kay Caldwell, Vickie Vail, Daniel Allen, Sarah Diffy, Jessie Morris, Nick Kliebert, and Cheryl Lindsay

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Joe Vail, Conchita Doyle, and Deidre Hollis. Absent Alma Williams. Guests present were Travis George SW Ambulance Sales, Kay Caldwell, Vickie Vail, Daniel Allen, Sarah Diffy, Jessie Morris, Nick Kliebert, and Cheryl Lindsay. No comments. Invocation led by Conchita Doyle. Pledge of Allegiance led by Deidre Hollis. Motion made by Deidre Hollis and seconded by Joe Vail to accept Meeting Minutes July 2024 meeting. All in favor motion carried. Motion made by Joe Vail and seconded by Conchita Doyle to approve and accept the financials and pay bills for July 2024. All in favor motion carried. Director’s report given by Aaron Johnson. Director’s report includes maintenance report, August schedule, July safety training meeting, Education Advancement Contracts, Act 663, Patient Offload Delay, Hurricane Debby, Employee Certification Advancements, Meetings. Motion made by Conchita Doyle and seconded by Joe Vail to accept the Director’s report. All in favor motion carried. Old Business. A. New Ambulance bid. Three bids were opened and accepted. 1 bid by SERVS, 2 bids by SW Ambulance Sales. SERVS-234,132.00, Southwest Ambulance sales, Bid 1. Southwest Ambulance Sales 295,226.22, Bid 2 183,216.28. Motion made by Joe Vail and seconded by Conchita Doyle to accept and purchase three new ambulances. All in favor motion carried. New Business. A. Act No. 663 Qualified Group Purchasing Organization SAVVIK for Stryker Stretcher $21,547.72, Stryker power load $30,262.46, Henry Schein Arm XR $13,478.91 x3. Motion made to purchase items by Joe Vail and seconded by Conchita Doyle. All in favor motion carried. Motion made by Joe Vail and seconded by Deidre Hollis to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, September 12, 2024 @ 12:00 noon

Thursday, October 10, 2024 @ 12:00 noon Aaron Johnson /Secretary-Treasurer

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