

**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, December 12, 2024@ 12:10pm

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

Absent: None

Guests: Vickie Vail, Cheryl Lindsay, Sarah Diffy, Jessie Morris, and Kay Caldwell

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Joe Vail, and Deidre Hollis. Guest present were Vickie Vail, Cheryl Lindsay, Sarah Diffy, Jessie Morris, Kay Caldwell. No comments. Invocation led by Deidre Hollis. Pledge of Allegiance led by Joe Vail. Motion made by Joe Vail and seconded by Deidre Hollis to accept Meeting Minutes November 2024 meeting. All in favor motion carried. Motion made by Deidre Hollis and seconded by Joe Vail to approve and accept the financials and pay bills for November 2024. All in favor motion carried. Director’s report given by Aaron Johnson. Conchita Doyle and Alma Williams enter the meeting during the Directors report at 12:17pm. Director’s report includes maintenance report, December schedule, November safety training meeting, Equipment field trials, patient offload delay, EMT class 2025, Employee Christmas Party, Upcoming meetings. Motion made by Conchita Doyle and seconded by Deidre Hollis to accept the Director’s report. All in favor motion carried. Old Business. A. Accept the 2025 Financial Budget. Motion made by Deidre Hollis and seconded by Conchita Doyle. All in favor motion carried. New Business. A. Surplus and auction ambulances VIN#2095(T8) and 2378 (T10). Motion made by Joe Vail and seconded by Alma Williams. All in favor motion carried. B. Resolution to Earmark Funds for specialized purposes. Resolution read aloud to earmark certain CD funds for specialized purposes. Motion made by Joe Vail and seconded by Alma Williams. All in favor motion carried. C. Approval of proposed 2025 regular scheduled meeting dates. Motion made by Conchita Doyle and seconded by Joe Vail. All in favor motion carried. D. Election of officers. Discussion to elect Allen Lindsay as Chairman and Conchita Doyle as Vice Chairman. Allen Lindsay and Conchita Doyle accept the nominations. Motion made by Joe Vail and seconded by Deidre Hollis. All in favor motion carried. Motion made by Deidre Hollis seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, January 9, 2025 @ 12:00 noon

Thursday, February 13, 2025 @ 12:00 noon Aaron Johnson /Secretary-Treasurer

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