

**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, January 9, 2025@ 12:00 noon

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

Absent: Alma Williams

Guests: Vickie Vail and Kay Caldwell

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. Guest present were Vickie Vail and Kay Caldwell. No comments. Invocation led by Joe Vail. Pledge of Allegiance led by Conchita Doyle. Motion made by Joe Vail and seconded by Conchita Doyle to accept Meeting Minutes December 2024 meeting mins. 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 December 2024. All in favor motion carried. Director’s report given by Aaron Johnson. Director’s report includes maintenance report, January schedule, December safety training meeting, Protocol update, EMT Class, EMS Instructor course, No upcoming meetings. Motion made by Joe Vail and seconded by Conchita Doyle to accept the Director’s report. All in favor motion carried. No Old Business. New Business. A. Standby Contract Rate, motion made by Joe Vail and seconded by Deidre Hollis to accept the directors proposed Dedicated Standby contract rate. All in favor motion carried. B. Employee Pay increase. Motion made by Joe and seconded by Deidre Hollis to approve employee pay increases as proposed by the Director. All in favor motion carried.

Motion made by Joe Vail seconded by Conchita Doyle to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, February 13, 2025 @ 12:00 noon

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

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