

**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, February 13, 2025@ 12:00 noon

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

Absent: Alma Williams and Conchita Doyle

Guests: Vickie Vail

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Joe Vail, and Deidre Hollis. Absent Alma Williams. Guest present were Vickie Vail. No comments. Invocation led by Joe Vail. Pledge of Allegiance led by Deidre Hollis. Motion made by Deidre Hollis and seconded by Joe Vail to accept Meeting Minutes January 2025 meeting mins. All in favor motion carried. Motion made by Joe Vail and seconded by Deidre Hollis to approve and accept the financials and pay bills for January 2025. All in favor motion carried. Director’s report given by Aaron Johnson. Director’s report includes maintenance report, February schedule, January safety training meeting, Auction update, Grant Applications, EMS Instructor course update, CD rates, Upcoming meetings. Motion made by Joe Vail and seconded by Deidre Hollis to accept the Director’s report. All in favor motion carried. No Old Business. New Business. A. Renewal of service agreements in accordance to CMS rates (JPH, FHNH, WMNH), motion made by Deidre Hollis and seconded by Joe Vail, all in favor motion carried. Motion made by Joe Vail seconded by Deidre Hollis to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, March 13, 2025 @ 12:00 noon

Thursday, April 10, 2025 @ 12:00 noon Aaron Johnson /Secretary-Treasurer

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