

**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, April 10, 2025@ 12:00 noon

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

Absent: Alma Williams and Deidre Hollis

Guests: Vickie Vail

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Joe Vail, and Conchita Doyle. Absent Alma Williams and Deidre Hollis. Guest present were Vickie Vail. No comments. Invocation led by Conchita Doyle. Pledge of Allegiance led by Joe Vail. Motion made by Joe Vail and seconded by Conchita Doyle to accept Meeting Minutes February 13, 2025 meeting. All in favor motion carried. Motion made by Conchita Doyle and seconded by Joe Vail to approve and accept the financials and pay bills for February and March 2025. All in favor motion carried. Director’s report given by Aaron Johnson. Director’s report includes maintenance report, April schedule, Grille guards purchased, chassis pre-ordered per bid, auction update of sold items, training center buzz, employee updates, CD Rates, EMS representative, upcoming and past meetings. Motion made by Joe Vail and seconded by Conchita Doyle to accept the Director’s report. All in favor motion carried. Old Business. A. Open the “surplus bids” to sell item 1996 international bus. 2 bids to open. 1st bid made by Rod Potts for 250.00, 2nd bid made by JJ merchant for 377.77. Motion made by Joe Vail and seconded by Conchita Doyle to award bid to JJ merchant for 377.77. All in favor motion carried. B. Cancellation of monitor bid contract (failure to deliver in time specified). Motion made by Joe Vail and seconded by Conchita Doyle to cancel the monitor bid contract. All in favor motion carried. New Business. A. Consider and Accept purchase of ALS monitors through SAVVIK cooperative purchasing group. Motion made by Conchita Doyle to purchase new ALS monitors and seconded by Joe Vail. All in favor motion carried. B. Adopt the Resolution of Earmark Funds for specified purchases. Motion made by Joe Vail and seconded Conchita Doyle to Adopt resolution. Roll call vote as follows Yea- Allen Lindsay, Conchita Doyle, Joe Vail. Absent- Deidre Hollis, Alma Williams. Abstain- 0. 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, May 8, 2025 @ 12:00 noon

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

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