

**JACKSON PARISH AMBULANCE SERVICE DISTRICT**

**115 Watts Street**

**Jonesboro, LA 71251**

**Office: (318)-259-2877 Fax: (318)-259-2099**

**jacksonparishambulance@jpasd.com**

**Aaron Johnson BOARD MEMBERS**

**EMS Director** Joe Vail, Chairman

**Paula Parkerson , MD** Allen Lindsay, Vice-Chairman

Medical Director Conchita Doyle

 Alma Williams

 Tim Wyatt

**Notice Posted: Tuesday May 19, 2020 @ 11:30 AM**

 **NOTICE OF PUBLIC MEETING**

**A public meeting will be held as follows:**

**DATE:** May 21, 2020

**TIME:**  12:00 PM

**PLACE OF MEETING:** Jackson Parish Ambulance Service District

115 Watts Street, Jonesboro, LA 71251

Public Meeting AGENDA

 1. Call to Order

 2. Roll Call

 3. Invocation

 4. Pledge of Allegiance

 5. Recognition of Guests/Public Comments

 6. Approval of Minutes from March 12, 2020, (April 9, 2020, May 14, 2020 cancelled)

7. Approval of Financials and payment of bills for months March, April 2020

 8. EMS Director’s Report

 9. Old Business

 A) Bid for UTV Off-road Ambulance conversion (2nd Request for Bids)

 10. New Business

 A) Accept Piggyback of Remount Bid on November 14, 2019 (CBA LLC. $108,381.51)

 B) Bank signature authority Add: George Tim Wyatt, Remove: Bill Strawbridge

 C) Accept 2020 Financial and AUP’s Audit findings (No audit findings, No exceptions)

 D) Training Center Bid

 E) Covid-19 Return to Work/ Sick Policy

 F) Engage ITG Strategies Consultant Contract

 11. Adjournment

***Reminder: Next Meeting: June 11, 2020 @ 12 Noon***

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Aaron Johnson, EMS Director at 318-259-2891 describing the assistance that is necessary. Due to the Covid-19 virus visitors are asked to not present to the meeting with fever, cough, diarrhea, or general weakness. Masks will be provided for visitors.

May 21, 2020 Ambulance District Meeting

Thu, May 21, 2020 12:00 PM - 1:00 PM (CDT)

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