

**Jackson Parish Ambulance Service District**

**115 Watts Street**

**Jonesboro, LA 71251**

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

**jacksonparishambulance@jpasd.com**

 **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, July 13, 2023, 2023 @ 12:00 noon

Present: Allen Lindsay, Joe Vail, Deidre Hollis, Conchita Doyle, Amber Swanner, and Jeff Carpenter

Absent: Alma Williams

Guests: None

Meeting was called to order by Allen Lindsay. Roll call by Jeff Carpenter: Present: Allen Lindsay, Deidre Hollis, Conchita Doyle, and Joe Vail. Absent: Alma Williams. No Guest present. No comments. Invocation led by Conchita Doyle. Pledge of Allegiance led by Joe Vail. Motion made by Conchita Doyle and seconded by Deidre Hollis to accept Meeting Minutes for June 2023. All in favor motion carried. Motion made by Joe Vail and seconded by Conchita Doyle to approve and accept the financials and pay bills for June 2023. All in favor motion carried. Director’s report given by Jeff Carpenter. Director’s report includes maintenance report, July schedule, Safety/Training Meetings, Employee Status update, EMR Class, EMT Class, EMT Instructors, CD rates, Vehicle and liability insurance, 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. Adopt the 2023 millage rate. Motion made by Joe Vail and seconded by Deidre Allen to Adopt the 2023 millage rate. All in favor motion carried. Following Millage resolution read aloud by Amber Swanner.

 RESOLUTION

 BE IT RESOLVED, that the following millage(s) are hereby levied on the **2023** tax roll on all property subject to taxation by **Jackson Parish Ambulance Service District:**

 MILLAGE

**Maintaining and Operating Facilities/**

**Ambulance and Equipment Purchases**  **5.49 mills**

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of **Jackson,** State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year **2023**, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

 The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

 YEAS: \_\_\_4\_\_\_\_\_

 NAYS: \_\_\_\_0\_\_\_\_

 ABSTAINED: \_\_\_\_0\_\_\_\_

 ABSENT: \_\_\_1\_\_\_\_\_

 CERTIFICATE

I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on **July 13, 2023**, at which meeting a quorum was present and voting.

 **Jonesboro, Louisiana, this 13th day of July, 2023**.

Roll call vote yeas: Deidre Hollis, Conchita Doyle, Allen Lindsay, Joe Vail. No Nays. No abstain. Absent: Alma Williams.

Motion made by Deidre Hollis and seconded by Joe Vail to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, August 10, 2023 @ 12:00 noon

Thursday, September 14, 2023 @ 12:00 noon Aaron Johnson /Secretary-Treasurer

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