

**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, August 10, 2023, 2023 @ 12:00 noon

Present: Allen Lindsay, Joe Vail, Deidre Hollis, Michelle Bartlett, Aaron Johnson, and Jeff Carpenter

Absent: Alma Williams and Conchita Doyle

Guests: Kay Caldwell, Robbin Willis, Alan Chandler, Jonathan Cummings, Daniel Allen

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Deidre Hollis, and Joe Vail. Absent: Conchita Alma Williams. Guest present: Kay Caldwell, Robbin Willis, Alan Chandler, Jonathan Cummings, and Daniel Allen. No comments. Invocation led by Deidre Hollis. Pledge of Allegiance led by Joe Vail. Motion made by Joe Vail and seconded by Deidre Hollis to accept Meeting Minutes for July 2023. 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 July 2023. All in favor motion carried. Director’s report given by Aaron Johnson. Director’s report includes maintenance report, August schedule, Safety/Training Meetings, Employee Status update, EMR Class, EMT Class, EMT Instructors, CPR Class, Employee Newsletter, Ambulance design, State Inspection, EMS Expo, ABC 360 Conference. 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. Accept the 2022 Annual Financial Audit Report. Motion made by Deidre Hollis and seconded by Joe Vail. All in favor motion carried. B. Employee Pay/Scale Increase. Motion made by Joe Vail and seconded by Deidre Hollis. All in favor motion carried.

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

Next Regular Board Meeting will be held:

Thursday, September 14, 2023 @ 12:00 noon

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

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