

**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, September 12, 2024@ 12:00 noon

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

Absent: Conchita Doyle

Guests: Kay Caldwell, Vickie Vail, Janet Hinton, Jessie Morris, Myron Curry

Meeting was called to order by Allen Lindsay. Roll call by Aaron Johnson: Present: Allen Lindsay, Joe Vail, and Deidre Hollis. Absent Alma Williams, Conchita Doyle. Guest present were Kay Caldwell, Vickie Vail, Janet Hinton, Jessie Morris, Myron Curry. No comments. Invocation led by Deidre Hollis. Pledge of Allegiance led by Joe Vail. Motion made by Deidre Hollis and seconded by Joe Vail to accept Meeting Minutes August 2024 meeting. 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 August 2024. All in favor motion carried. Director’s report given by Aaron Johnson. Alma Williams enters meeting. Director’s report includes maintenance report, September schedule, August safety training meeting, New Hire employees, LA Cyber Readiness, Patient Offload Delay, Hurricane Francine, Future of EMS. 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. Adopt 2024 Millage Rate. Roll call vote yea, Deidre Hollis, Alma Williams, Joe Vail, Allen Lindsay, Nay: 0, Absent: Conchita Doyle. B. Surplus Stryker stretcher SN:070840586 sold at public auction. Motion made by Joe Vail and seconded by Deidre Hollis. All in favor motion carried. Motion made by Deidre Hollis and seconded by Alma Williams to adjourn meeting. All in favor motion carried.

Next Regular Board Meeting will be held:

Thursday, October 10, 2024 @ 12:00 noon

Thursday, November 14, 2024 @ 12:00 noon Aaron Johnson /Secretary-Treasurer

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