

DeSoto Parish Emergency Medical Service

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The **DeSoto Parish EMS Board of Commissioners** will meet here for the regular meeting at 5:00 p.m., Tuesday, March 12, 2019, in the Board Room at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

Agenda:

Call to Order
Invocation, Pledge of Allegiance
Guests and public comments
Approval of the minutes from the January 8, 2019 regular meeting
Financial Report
Pay Bills

Old Business:

Update on the DeSoto EMS dispatchers working for the DeSoto Parish Sheriff's Office in the 911 building
Update on the wrecked M12 under repair, the delivery of M14, and the installation of the box for the new rescue truck, 705
Update on the mechanic's shop and office for Ronnie Lee at Station 4
Consider approving the engagement letter for Attorney Rhys Burgess

New Business:

Consider adopting the resolution to move the Capital One account to Citizens Bank
Consider signing the signature cards for Citizens Bank
Consider approving the renewal of the Blue Cross policy and the Lincoln Life policy
Consider building an addition at Station 4 for the mechanic's shop
Consider approving the purchase of a transport ventilator
Consider approving the purchase of IV pumps
Consider approving a raise for employees for fiscal year 2019 - 2020
Discuss the approved hiring process for DeSoto EMS

Adjournment

Posted by Jane Manning at 1:35 p.m. on March 11