

DeSoto Parish Emergency Medical Service

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Minutes of the DeSoto Parish EMS Board of Commissioners Monday, November 9, 2015

The DeSoto EMS Board of Commissioners held its regular meeting on Monday, November 9, 2015, at DeSoto EMS Central Station at 10:30 a.m.

Members present were: Board Chairman Bobby Hayes, Secretary-Treasurer Jack Canton, Board members Lee Shaver, Todd Kreamer, and Glen Wilburn. Board members Bob Lee and Rodney Basco were absent. Guests were 911 Administrator Bruce Vanderhoeven, Administrator Joe Magee, Assistant Administrator Karl Mann, Administrative Assistant Jane Manning, Architect Brian McNew, EMS Supervisor Lane Johnson, and Billing Specialist Melonie Confair.

The meeting was called to order by Chairman Hayes at 10:35 a.m. Kreamer gave the invocation. Wilburn led the Pledge of Allegiance.

A motion was made by Kreamer to make an addition to New Business regarding tuition and books payments for DeSoto EMS paramedic students. Also, Mr. Vanderhoeven asked to speak about 911. Wilburn made the second. All ayes carried the motion.

A motion to approve the minutes from the September 14, 2015 Board meeting was made by Canton. Kreamer seconded the motion. All ayes carried the motion.

The financial report was given by Magee, and a motion to accept it was made by Canton. Wilburn seconded the motion. Motion carried by all ayes.

A motion to pay the bills was made by Kreamer with Canton seconding the motion. All ayes carried the motion.

Old Business:

An update on EMS Station 4 was given by McNew, who stated that Station 4 is complete. We have fulfilled our contract with Bryan Construction.

Station 3 is basically finished. The punch list is complete, and we are waiting on the fire marshal to sign-off on the stove hood before we can move in.

A possible Station 5 in the Pelican area is being explored with Board member Wilburn assisting with location of a site.

New Business:

Canton made the motion to have the stone grouted at Central Station. Kreamer made the second. All ayes carried the motion.

Added to **New Business** via the motion for additions to the agenda:

911 Administrator Bruce Vanderhoeven stated that 911 will no longer ask for dispatch rent in 2016.

Kreamer made the motion for DeSoto EMS to pay for our employees' tuition, fees, and books for the paramedic class that will be located at the new Station 3. The second was made by Wilburn. All ayes carried the motion.

There will be no Board meeting in December. The next one will on January 11, 2016.

The motion to adjourn the meeting was made by Wilburn at 10:52 a.m. Seconding it was Shaver. Motion carried by all ayes.

Bobby Hayes, Chairman

Jack Canton, Secretary-Treasurer