

DeSoto Parish Emergency Medical Service

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The **DeSoto Parish EMS Board of Commissioners** will meet here for its regular meeting at 5:00 p.m., Tuesday, January 10, 2017, in the Board Room at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

Agenda:

Call to Order
Invocation, Pledge of Allegiance

Call for additions or deletions to the agenda
Guests and public comments

Approval of the minutes from the November 8, 2016 Board meeting

Financial Report
Pay Bills

Old Business:

Update on Station 5 in Pelican
Complete Progressive Bank signature cards
Update on the IP medic unit lease

New Business:

Presentation of the 2015-16 audit – Jim McClelland CPA
Purchase PowerLoad system for Medic 15
Purchase stretcher with retrofit for Medic 15
Sign Community Bank signature card
Approve Power of Authority for Administrator – hiring, termination, discipline
Cooperative Endeavor agreement from DFD 3 for former EMS Station 3
Approve to advertise a bid for a blood gas machine
Approve to advertise a bid for ventilators
Purchase new HVAC system for Station 1 in Logansport

Adjournment

Posted 4:45 Monday, January 9, 2017
Jane Manning