

DeSoto Parish Emergency Medical Service

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The **DeSoto Parish EMS Board of Commissioners** will meet here its regular meeting at 10:30 a.m., Monday, May 9, 2016, 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 March 14, 2016 Board meeting

- Financial Report
- Pay Bills

Old Business:

- Station 4 water issues and retainage due update
- Station 5 in Pelican area update
- Communications update
- Purchase new ambulance on existing bid
- Purchase Power Load system for new ambulance
- Bids opened on April 8, 2016 – approve for purchase of:
 - one Human Simulator Manikin
 - two LifePak 15's, and
 - one LUCAS 2 chest compression device

New Business:

- Designate architect for Station 5 project
- Modify sick time policy for employees with 10 years employment
- Consider changes in supervisory position
- Millage discussion (millage set Monday, June 13, 2016)
- Raises for the 2016 – 2017 fiscal year
- Review the proposed budget for 2016 - 2017
- Mr. Shaver and Mr. Hayes – request for renewal of 6-year Board term

Adjournment