

DeSoto Parish Emergency Medical Service

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Minutes of the DeSoto Parish EMS Board of Commissioners - Public Hearing Tuesday, June 13, 2017

The DeSoto EMS Board of Commissioners held a public hearing on Tuesday, June 13, 2017, at DeSoto EMS Central Station at 5:00 p.m.

Members present were: Tim Thames, Keith Parker, Katina Lane, and Dennis Reed. Absent were LaTarsha Shelton, Brent Ingvarlsen, and Rusty Canton.

Guests were: Administrator Joe Magee, Assistant Administrator Karl Mann, Administrative Assistant Jane Manning, Billing Specialist Melonie Confair, Architect Brian McNew, and DeSoto EMS Co-Medical Director Dr. Pat McGauly.

Thames made the motion to open the public hearing. The second was made by Parker. Motion carried by all ayes.

The meeting was called to order by Administrator Magee who serves as Secretary-Treasurer of the Board, at 5:05 p.m. in the absence of the Chairman and the Vice-Chairman.

Magee asked for questions from the public concerning the proposed 2017 – 2018 budget. Thames inquired about the differences from last fiscal year's budget in comparison to this fiscal year's proposed. Magee and others answered the questions.

Magee asked for questions from the public concerning the 2017 millage. McGauly commented that the tax millage renewal should be supported. Several others present also commented with no discussion concerning the 7.0 millage rate.

Parker made the motion to close the public hearing. Lane seconded the motion. All yeas carried the motion. The hearing was closed at 5:14 by Magee.

Minutes of the DeSoto Parish EMS Board of Commissioners – Regular Meeting Tuesday, June 13, 2017

The DeSoto EMS Board of Commissioners held its regular meeting on Tuesday, May 9, 2017, at DeSoto EMS Central Station at 5:00 p.m.

Guests were: Administrator Joe Magee, Assistant Administrator Karl Mann, Administrative Assistant Jane Manning, Billing Specialist Melonie Confair, Architect Brian McNew, and DeSoto EMS Co-Medical Director Dr. Pat McGauly.

The meeting was called to order by Administrator Magee at 5:14 p.m. Thames gave the invocation, and Parker led the Pledge of Allegiance.

A roll call vote was done by Magee, and members present were: Tim Thames, Keith Parker, Katina Lane, and Dennis Reed. Absent were LaTarsha Shelton, Brent Ingvarlsen, and Rusty Canton.

A motion to approve the minutes from the May 9, 2017 Board meeting was made by Thames, and Reed seconded the motion. All ayes carried the motion.

Old Business:

Architect McNew reported that Station 5 in Pelican has State Fire Marshal approval and that paint, stain, and trim are being finished. The bay doors have been installed. Completion is expected in August.

New Business:

The millage resolution was read aloud by Manning as follows:

RESOLUTION		
BE IT RESOLVED, that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by DeSoto Parish Ambulance Service District.		
<u>MILLAGE</u>		
Maintenance		7.0 mills
BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of DeSoto, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.		

A verbal roll call was done by Manning with the following members voting yea: Reed, Thames, Lane, and Parker. Canton, Shelton, and Ingvarlsen were absent. The millage resolution adopted by all yeas.

The budget resolution for the 2017 – 2018 fiscal year was read aloud by Manning.

RESOLUTION

BE IT RESOLVED, BY THE Ambulance Service District of the Parish of DeSoto, Louisiana, in a public meeting/hearing held on June 13, 2017, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), and additionally, the provisions of RS 39:1307 related to the public participation in preparation for the budget for fiscal year 2017 – 2018. The following budget will be implemented with said Parish for the fiscal year 2017 – 2018.

AMBULANCE SERVICE DISTRICT budget 2017 – 2018

A verbal roll call was done by Manning with the following members voting yea: Reed, Thames, Lane, and Parker. Canton, Shelton, and Ingvarlsen were absent. The 2017 budget resolution adopted by all yeas.

Reed made the motion to adopt the Mansfield Enterprise as the official journal for fiscal year 2017 – 2018. The second was made by Thames. All ayes carried the motion.

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

A motion to pay the bills was made by Thames with Parker seconding the motion. All ayes carried the motion.

The motion to adjourn at 5:25 p.m. was made by Parker. The second was made by Reed. All ayes carried the motion.

A special meeting will be held on Wednesday, June 21, 2017 to adopt a resolution to call an election on November 18, 2017, for continuation of our ad valorem tax.

Tim Thames or Dennis Reed
Board Member

Keith Parker or Katina Lane
Board Member