

# 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, October 19, 2021, in the Board Room at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

## **Agenda:**

Call to Order

Invocation, Pledge of Allegiance

Additions or deletions to the agenda

Guests and public comments

Approval of the minutes from the June 8, 2021 regular meeting and public hearing

Financial Report

Pay Bills

## **Old Business:**

Update on the delivery of Medic 16

Update on the delivery of 4X4 Ford – Truck 704

Update on the rates we charge for ambulance transport

## **New Business:**

Consider a construction proposal for a vehicle maintenance building at Station 4

Consider approving the architect / owner agreement for the Station 4 building

Consider renewing the workers' compensation policy from 8-20-21 to 8-22-22

Consider renewing the VFIS insurance policy from 8-20-21 to 8-22-22

Consider approving the deferred compensation plan with AIG

Adopt the Louisiana Compliance Questionnaire for fiscal year 2020 – 2021 audit

Consider approving the Stryker service agreement for stretchers, LifePak monitor / defibrillators, and LUCAS chest compression devices.

## **Adjournment**

posted by Melonie Confair on Monday, October 18 at 3:00 pm