

# DeSoto Parish Emergency Medical Service

P. O. Box 863  
231 EMS Circle  
Mansfield, LA 71052  
Federal tax ID 72-1498292

desotoems@bellsouth.net  
dispatch 318-872-0221  
office 318-872-5997  
fax 318-872-5339

The **DeSoto Parish EMS Board of Commissioners** will meet here its regular meeting at 10:30 a.m., Monday, September 12, 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 – Ernel Jones

Approval of the minutes from the July 11, 2016 Board meeting  
(There was no August Board meeting.)

Financial Report  
Pay Bills

## **Old Business:** (Re-do the DeSoto Parish Police Jury motions.)

Adopt the millage rate.  
Approve merger with DeSoto Fire District No. 8 at new EMS Station 5 – Pelican.  
Approve official journal.  
Renew property & casualty insurance and Worker's Comp and authorize EMS Administrator Magee to execute contract.  
Approve the auditor engagement for the fiscal year 2015 – 2016.  
Adopt the budget for the fiscal year 2016 - 2017.

## **New Business:**

Elect DeSoto EMS Board of Commissioners' chairman and vice-chairman.  
Determine the meeting times for the Board.  
Discuss annual ethics training to be completed by the Board members.  
Approve new bank signature card signers.

Approve the plans for Station 5.  
Approve the Station 5 bid advertisement – Sara George, architect.

## **Adjournment**