

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, May 8, 2018, in the Board Room at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

Agenda:

Call to Order
Invocation, Pledge of Allegiance

Guests and public comments

Approval of the corrected minutes from the January 9, 2018 meeting
Approval of the minutes from the March 8, 2018 regular meeting

Financial Report
Pay Bills

Old Business:

Consider the Administrator's salary

New Business:

Review of the proposed budget for fiscal year 2018 – 2019

Consider approving Dees Gardner CPAs for fiscal year 2017 - 2018

- the letter of engagement for the audit
- the letter of engagement for the control and compliance of the Statewide Agreed-On Procedures

Consider approving the Louisiana Compliance Questionnaire for auditor engagements of governmental agencies for fiscal year 2017 – 2018

Consider approving the Stryker service agreement – stretchers and PowerLoads
Consider approving the Physio service agreement – monitor/defibrillators and LUCAS chest compression devices

Consider purchasing exercise equipment for EMS stations

Adjournment

posted at 2:40 p.m. on Friday, May 4, 2018 by Jane Manning