

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, January 14, 2020, 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 October 8, 2019 regular meeting

Financial Report

Pay Bills

Old Business:

Consider approving the Cooperative Endeavor Agreement with DFD 2 for Station 6
Update on lawsuits – Rhys Burgess

New Business:

Consider approving the bid for Station 6 – Brian McNew, Architect

Consider approving the audit results for 2018-19 fiscal year – Dees Gardner, CPA's

Consider upgrade suspension of Medic 12

Consider approving a new insurance carrier

Discuss a DeSoto EMS Station within the city limits of Mansfield

Discuss employment at DeSoto EMS

Discuss cooperative endeavor agreements made with DeSoto EMS

Adjournment

Posted by Jane Manning on Monday, 1-13-20 at 4:30 p.m.