

DeSoto Parish Emergency Medical Service

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Minutes of the DeSoto Parish EMS Personnel Committee – September 14, 2015

The DeSoto Parish EMS Personnel Committee met at DeSoto EMS Central Station at 10:15 a.m. on Monday, September 14, 2015. Committee members present were Wilburn and Canton. Kreamer was absent. Guests were: Administrator Joe Magee, Assistant Administrator Karl Mann, EMS Supervisor Lane Johnson, Administrative Assistant Jane Manning, Board members Lee Shaver and Bobby Hayes. The meeting was called to order at 10:17 a.m. by Manning. Applicant Paramedic Peyton Hartley was interviewed for a part-time position. The meeting was adjourned at 10:28 a.m.

Minutes of the DeSoto Parish EMS Board of Commissioners Monday, September 14, 2015

The DeSoto EMS Board of Commissioners held its regular meeting on Monday, September 14, 2015, at DeSoto EMS Central Station at 10:30 a.m. Members present were: Board Chairman Bobby Hayes, Secretary-Treasurer Jack Canton, Board members Lee Shaver, Rodney Basco, and Glen Wilburn. Board Members Todd Kreamer and Bob Lee were absent. Guests were Administrator Joe Magee, Assistant Administrator Karl Mann, Administrative Assistant Jane Manning, Architect Brian McNew, EMS Supervisor Lane Johnson, and Billing Specialist Melonie Confair.

The meeting was called to order by Chairman Hayes at 10:32 a.m., who gave the invocation. Wilburn led the Pledge of Allegiance.

A motion was made by Canton to make an addition to New Business regarding compressed video equipment for the new Station 3. Basco made the second. All ayes carried the motion.

A motion to approve the minutes from the August 10, 2015 Board meeting was made by Basco. Canton seconded the motion. All ayes carried the motion.

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

A motion to pay the bills was made by Basco with Canton seconding the motion. All ayes carried the motion.

Old Business:

An update on EMS Station 4 was given by McNew, who stated that Station 4 is almost complete with only a couple of punch list items left. We are expecting a deductive change order for some items.

The Station 3 project is progressing ahead of schedule. Cabinets and trim have been installed. We are expecting to be in the station in October – which is much earlier than the original January 1, 2016, completion date.

New Business:

Added to **New Business** via the motion for additions to the agenda:

Canton made the motion to purchase the compressed video system for the new Station 3 on state contract for \$54,972.33. This will allow classes from Bossier Parish Community College to be streamed live to Station 3. Basco made the second, and all ayes carried the motion.

Personnel Committee Report:

The Personnel Committee recommended the hiring of Peyton Hartley as a part-time paramedic. Basco made the motion to hire Peyton Hartley as a part-time paramedic. Shaver seconded the motion. Motion carried by all ayes.

The next EMS Board meeting will be November 9. There will be no meetings in October or December.

The motion to adjourn the meeting was made by Wilburn at 10:59 a.m. Seconding it was Basco. Motion carried by all ayes.

Bobby Hayes, Chairman

Jack Canton, Secretary-Treasurer