

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 9, 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 minutes from the October 10, 2017 special meeting
Financial Report
Pay Bills

Old Business:

- Tower update
- Election update
- Station 5 update
- Medic 13 (under construction) update

New Business:

- Adopt the resolution for canvassing the returns from the Nov. 18 election
- Presentation of the audit results
- Authorize the office staff to pay bills using on-line banking
- Consider signature cards for the office staff for on-line bill paying only
- Consider increasing the limit for 2 signatures on paper checks
- Discuss Office staff (Administrative Assistant and Billing Specialist) change
- Discuss posting any available position on the EMS website for employees and also in the newspaper
- Consider a raise for the staff
- Consider a raise for the Assistant Administrator
- Consider a change to the vacation policy
- Discuss developing qualifications for supervisor and 707
- Consider renewing the LifePak 15 3-year service agreement (2018 – 2021)
- Consider the purchase 1 medic unit – replacement of Medic 6
- Consider the purchase of 2 stretchers – M6 and M13
- Consider the purchase of 2 PowerLoads – M6 and M13
- Consider the purchase of a repeater for the Mansfield area tower
- Current litigation
- Cooperative Endeavor Agreement with DeSoto Fire District 8 for Station 5
- Consider the purchase of a pick-up truck (Rescue 5) on state contract

Adjournment

Posted: 10:10 am on Jan. 5, 2018 by: Jane Manning