

**Minutes of the DeSoto Parish EMS Board of Commissioners
Tuesday, March 10, 2020**

The DeSoto EMS Board of Commissioners held a regular Board meeting on Tuesday, March 10, 2020, at DeSoto EMS Central Station at 5:00 p.m.

Members present were: Dennis Reed, David Caston, Brent Ingvaridsen, KaTina Lane and Rodney Arbuckle. LaTarsha Shelton and Jim Bob Vidler were absent.

Guests attending were: Administrator Joe Magee, Office Assistant Melonie Confair, and Attorney Rhys Burgess.

The meeting was called to order by Administrator Magee at 5:00 p.m. Arbuckle gave the invocation, and Magee led the Pledge of Allegiance.

Guests were acknowledged, and there were no public comments.

The motion to approve the minutes from the January 14, 2020 Board meeting was made by Arbuckle. It was seconded by Ingvaridsen. Motion carried with all ayes.

The financial reports: current bank balances, income and expenses, and budget vs. actual were presented by Magee. A motion to accept them was made by Caston. Reed seconded the motion. The motion carried by all ayes.

A motion to pay the bills was made by Arbuckle. Ingvaridsen seconded the motion. All ayes carried the motion.

Old Business:

Documents were provided by Attorney Burgess stating that the bid process was carried out per the bid law. A motion was made by Arbuckle for Magee to sign the contract with M & M Builders. Motion was seconded by Ingvaridsen. The motion was carried with all ayes.

Attorney Burgess gave an update on the lawsuits.

New Business:

The motion was made to bid for a LifePak 15 monitor/defibrillator and a LUCAS chest compression device. The motion made by Arbuckle. It was seconded by Ingvaridsen. Motion carried with all ayes.

The motion to renew the annual health, dental, and vision insurance with Blue Cross was made by Arbuckle, and the motion was seconded by Reed. The motion carried with all ayes.

The motion to renew the annual long-term disability insurance with Hartford was made by Arbuckle. Caston seconded the motion. Motion carried with all ayes.

The motion to adjourn at 6:00 p.m. was made by Arbuckle. It was seconded by Lane. All ayes carried the motion.

Rodney Arbuckle
Board Member

David Caston
Board Member