

DeSoto Parish Emergency Medical Service

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The **DeSoto Parish EMS Board of Commissioners** will meet for the public hearing at 5:00 p.m., Tuesday, June 9, 2020, at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

Agenda:

Call to Order – verbal roll call of Board members
Public comments about the 2020 – 2021 budget.

Adjournment

The **DeSoto Parish EMS Board of Commissioners** will meet for the regular meeting at 5:10 p.m., Tuesday, June 9, 2020, at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

Agenda:

Call to Order – verbal roll call of Board members
Invocation, Pledge of Allegiance
Additions or deletions to the agenda?
Acknowledge guests
Public comments (limited to 3 minutes)
Approval of the minutes from the March 10, 2020 regular meeting
Financial Report
Pay Bills

Old Business:

Election of officers
Consider approving the purchase of LifePak 15 monitor and LUCAS device
Update on Cooperative Endeavor Agreement with DeSoto Fire District 2 for Station 6
Update on Station 6
Update on lawsuits

New Business:

Consider adopting the proposed budget for fiscal year 2020 – 2021 by resolution and verbal roll call

Update on the millage rate usually voted on at the June meeting

Consider approving the Letter of Engagement for Dees Gardner, CPA's to conduct the audit for fiscal year July 1, 2019 – June 30, 2020

Consider approving the Louisiana Compliance Questionnaire completed by the Administrator for the 2019 – 2020 audit (required by the LA Legislative Auditor)

Consider approving the Mansfield Enterprise as the official journal for DeSoto EMS

Updates on the Covid 19 health crisis in regards to DeSoto EMS personnel, etc.

Consider approving the purchase of a Hamilton T1 transport vent by emergency declaration

Consider approving the purchase of an AeroClave decontamination system by emergency declaration

Consider a Cooperative Endeavor Agreement with the City of Mansfield (Mansfield Fire Department) for the donation of an EMS 2010 Expedition (704)

Consider a Cooperative Endeavor Agreement with DeSoto Fire District 9 for the donation of an out-of-service 2008 Chevy 4500 ambulance (Medic 7)

Consider setting a pay rate for medic crews for hurricane response

Terms expiring for KaTina Lane, Brent Ingvaridsen, and Jim Bob Vidler

Board members to sign three new signature cards adding Arbuckle and Vidler for Community Bank

Board members to sign a form that the DeSoto EMS 2020 Ethics Policy has been reviewed – required by the LA State Ethics Board

Board members to complete the annual LA State Ethics Questionnaire for the 2019 – 2020 audit in regards to family members – required by the LA State Ethics Board

Adjournment

Posted by: Jane Manning Monday, 6-8-2020 @ 12:00 p.m.