

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 8, 2019, 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 9, 2018 regular meeting
Financial Report
Pay Bills

Old Business:

Update on the DeSoto EMS dispatchers working for the DeSoto Parish Sheriff's Office in the 911 building – moved to New Business*

Update on the wrecked M12, the delivery of M14, and the completion of the new rescue truck.

New Business:

Consider approving the 17-18 audit results – presented by Dees Gardner, CPA's
Consider the DeSoto EMS Board members signing the signature cards for Community Bank – adding David Caston and deleting Keith Parker
Consider hiring a full-time mechanic, Ronald Lee
Discuss attorney contracts
Discuss the DeSoto Fire District 3's issues with their frequencies – related to another fire district having the same frequency.
*Update on the DeSoto EMS dispatchers working for the DeSoto Parish Sheriff's Office in the 911 building
Consider approving the Cooperative Endeavor Agreement with the DeSoto Parish Sheriff's Office for DeSoto EMS dispatchers
Consider approving funding for the DeSoto EMS dispatchers' move to the DeSoto Parish Sheriff's Office - based on four employees

Adjournment

Posted by Jane Manning at 4 p.m. Monday, January 7, 2019