

DeSoto Parish Emergency Medical Service

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The **DeSoto Parish EMS Board of Commissioners** will meet here its regular meeting at 10:30 a.m., Monday, March 14, 2016, in the Board Room at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

Agenda:

- Call to Order
- Invocation, Pledge of Allegiance
- Call for Additions or Deletions to the Agenda
- Guests and Public Comments

Approval of the Minutes from the January 11, 2016 Board meeting

- Financial Report
 - Pay Bills

Old Business:

- Station 4 water issues and retainage due
- Station 5 in Pelican area
- Former Station 3 to DeSoto Parish Sheriff's Office for Substation
- February 8th meeting with the DPPJ, EMS, 911, DPSO
- Personnel issues from the January 11 meeting

New Business:

- Human Simulator bid approval – bids opened Friday, February 19, 2016
- Plans for millage election (current millage ends 12-31-2018)
- Bids for purchase of two LifePak 15's
- Bids for purchase of one LUCAS chest compression device
- Bids for purchase of one medic unit
- Benefits for May 1, 2016:
 - Life Insurance (Lincoln Life)
 - Health, Dental, and Vision Insurance (Blue Cross)
 - Long-term Disability (UNUM - The Hartford)
- Authorize Administrator Magee to sign benefit documents.
- Plans for Open House - Station 3 in Stonewall – March 26

Adjournment