

DeSoto Parish Emergency Medical Service

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Minutes of the DeSoto Parish EMS Board of Commissioners Tuesday, October 10, 2017

The DeSoto EMS Board of Commissioners held a special meeting on Tuesday, October 10, 2017, at DeSoto EMS Central Station at 5:00 p.m.

Members present were: Vice-Chairman Rusty Canton, Board Members: Keith Parker, Brent Ingvarlsen, KaTina Lane, and Dennis Reed. Absent were: Chairman LaTarsha Shelton and Board Member Tim Thames.

Guests were: Administrator Joe Magee, Assistant Administrator Karl Mann, Administrative Assistant Jane Manning, Billing Specialist Melonie Confair, Medical Director Dr. Pat McGaully, Training Director Brent Crawford, and Supervisor Kenneth Wilcher.

The meeting was called to order by Vice-Chairman Canton at 5:02 p.m. Dr. McGaully gave the invocation, and Wilcher led the Pledge of Allegiance.

A motion to approve the minutes from the September 12, 2017 Board meeting was made by Parker, and Lane seconded the motion. All ayes carried the motion.

The financial report was given by Magee, and a motion to accept it was made by Ingvarlsen. Reed seconded the motion. Motion carried by all ayes.

A motion to pay the bills was made by Reed with Lane seconding the motion. All ayes carried the motion.

Old Business:

An update was given regarding the radio towers. All the equipment has been ordered, and delivery is expected in 3 months.

Signs have been ordered for the November 18th tax renewal election. Also on the ballot are tax renewals for the Town of Logansport and 911.

The fire marshal inspected Station 5, and DeSoto Fire District personnel have moved into the Pelican station – along with the DeSoto EMS crews about 3 weeks ago.

New Business:

Ingvardsen made the motion to purchase a new engine for Medic 11 for \$26,000 to \$30,000. Parker seconded the motion. Motion carried by all ayes.

Reed made the motion to advertise a bid for a LUCAS compression device for Medic 7. The motion was seconded by Lane. All ayes carried the motion.

Ingvardsen made the motion to advertise a bid for a Life Pak 15 monitor-defibrillator for Medic 7. Parker seconded the motion. Motion carried by all ayes.

Parker made the motion to increase the salary amount from \$60,000 to \$75,000 annually for Training Officer Brent Crawford – effective pay period 1 in November, 2017. Ingvardsen made the second. Motion carried by all ayes.

The motion to adjourn at 5:33 p.m. was made by Parker. The second was made by Lane. All ayes carried the motion.

The next meeting will be Tuesday, January 9, 2018 to vote on the resolution for canvassing the returns from the November 18, 2017 election.

Rusty Canton
Board Vice-Chairman

Dennis Reed
Board Member