

# DeSoto Parish Emergency Medical Service

P. O. Box 863  
231 EMS Circle  
Mansfield, LA 71052  
Federal tax ID 72-1498292

desotoems@bellsouth.net  
dispatch 318-872-0221  
office 318-872-5997  
fax 318-872-5339

The **DeSoto Parish EMS Personnel Committee** will meet here for a regular meeting at 10:15 a.m., Monday, January 11, 2016, in the Board Room at DeSoto EMS Central Station, 231 EMS Circle, Mansfield, LA.

## **Agenda:**

- Call to Order
- Guests and Public Comments – Kevin Warren, Cody Williams
- Personnel issues – Joe Magee
- Adjourn

The **DeSoto Parish EMS Board of Commissioners** will meet here its regular meeting at 10:30 a.m., Monday, January 11, 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 November 9, 2015 Board meeting

- Financial Report
- Pay Bills

## **Old Business:**

- Station 4 update
- New Station 3 update
- Station 5 update

## **New Business:**

- Audit results for fiscal year 2014 – 2015, Jim McClelland, CPA (auditor)
- Reserve monies in case of income suspension – one year operating \$5 million
- Donate washer & dryer from former Station 3 to DeSoto Fire District 3
- Former Station 3 to DeSoto Parish Sheriff's Office for Substation
- Change order #3 – requiring fire alarms in all Sta. 3 dorm rooms
- EMS dispatchers in 911 building
- Holiday pay for dispatchers
- Eliminate 3 station captain positions and replace with 1 assistant supervisor for same pay rate
- Simulation lab

## **Personnel Committee Report**

## **Adjournment**