

**Minutes of the DeSoto Parish EMS Board of Commissioners  
Public Hearing Tuesday, June 12, 2018**

The DeSoto EMS Board of Commissioners held a public hearing on Tuesday, June 12, 2018, at DeSoto EMS Central Station at 5:00 p.m.

Members present were: LaTarshsa Shelton, Keith Parker, Katina Lane, and Rusty Canton. Absent were Dennis Reed, Brent Ingvarlsen, and Tim Thames.

Guests were: Administrator Joe Magee, Assistant Administrator Karl Mann, Administrative Assistant Jane Manning, and DeSoto EMS Co-Medical Director Dr. Pat McGaully.

Lane made the motion to open the public hearing. The second was made by Canton. Motion carried by all ayes.

The meeting was called to order by Chairman Shelton at 5:08 p.m.

Shelton asked for questions from the public concerning the proposed 2018 – 2019 budget. There were none.

Shelton asked for questions from the public concerning the 2018 millage. There were none.

Parker made the motion to close the public hearing. Lane seconded the motion. All yeas carried the motion. The hearing was closed at 5:09 by Shelton.

**Minutes of the DeSoto Parish EMS Board of Commissioners  
Regular Meeting Tuesday, June 12, 2018**

The DeSoto EMS Board of Commissioners held its regular meeting on Tuesday June 12, 2018, at DeSoto EMS Central Station at 5:10 p.m.

Guests were: Administrator Joe Magee, Assistant Administrator Karl Mann, Administrative Assistant Jane Manning, and DeSoto EMS Co-Medical Director Dr. Pat McGaully.

The meeting was called to order by Chairman Shelton at 5:10 p.m. Lane gave the invocation, and Shelton led the Pledge of Allegiance.

A roll call vote was done by Shelton, and members present were Keith Parker, KaTina Lane, LaTarsha Shelton, and Rusty Canton. Absent were Brent Ingvarlsen, Tim Thames, and Dennis Reed.

A motion to approve the minutes from the May 8, 2018 Board meeting was made by Canton, and Lane seconded the motion. All ayes carried the motion.

**Old Business:**

Parker made the motion to purchase treadmills and ellipticals for all EMS stations with a limit of \$10,000. Lane made the second. Motion carried by all ayes.

Three EMS Board members' terms will expire on August 8, 2018. Parker will not request renewal because he has been appointed to fill a Police Juror's term. Shelton has requested renewal. Reed was absent. The Police Jury secretary will be contacted to add this item to their July agenda.

**New Business:**

The millage resolution was read aloud by Manning as follows:

RESOLUTION

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by DeSoto Parish Ambulance Service District.

MILLAGE

Maintenance	7.0 mills
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BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of DeSoto, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

A verbal roll call was done by Manning with the following members voting yea: Canton, Shelton, Lane, and Parker. Reed, Thames, and Ingvarlsen were absent. There were no nays and no one abstaining. The millage resolution adopted by all yeas.

The budget resolution for the 2018 – 2019 fiscal year was read aloud by Manning.

RESOLUTION

BE IT RESOLVED, BY THE Ambulance Service District of the Parish of DeSoto, Louisiana, in a public meeting/hearing held on June 12, 2018, which meeting/hearing was conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B), and additionally, the provisions of RS 39:1307 related to the public participation in preparation for the budget for fiscal year 2018 – 2019. The following budget will be implemented with said Parish for the fiscal year 2018 – 2019.

A verbal roll call was done by Manning with the following members voting yea: Canton, Shelton, Lane, and Parker. Reed, Thames, and Ingvaridsen were absent. There were no nays and no one abstaining. The budget resolution was adopted by all yeas. The budget will be \$5,984,900.

Canton made the motion to adopt the Mansfield Enterprise as the official journal for fiscal year 2018 – 2019. The second was made by Lane. All ayes carried the motion.

The financial report including the following: budget vs. actual, income and expenses, and CD's – bank balances was given by Magee, and a motion to accept it was made by Parker. Lane seconded the motion. Motion carried by all ayes.

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

Parker made the motion to donate a 2002 Ford medic unit aka Medic 8 to the DeSoto Parish Sheriff's Office for use as a SWAT team vehicle. Lane seconded the motion. Motion carried by all ayes.

Lane made the motion to donate a 2007 Chevrolet medic unit aka Medic 9 to DeSoto Parish Fire Protection District 1 in Logansport for use a dive team vehicle. Parker made the second. All ayes carried the motion.

Lane made the motion to enter into Cooperative Endeavor Agreements with these parish agencies, DeSoto Parish Sheriff's Department and DeSoto Parish Fire Protection District 1 in Logansport, for the donations for the medic units 8 and 9. Parker seconded the motion.

The motion to authorize Administrator Magee to sign the Cooperative Endeavor Agreements for the EMS Board of Commissioners. The second was made by Lane. All ayes carried the motion.

The motion to adjourn at 5:34 p.m. was made by Lane. The second was made by Canton. All ayes carried the motion.

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LaTarsha Shelton  
Board Chairman

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Rusty Canton  
Board Vice- Chairman