

Board of Commissioners Meeting Minutes

Date: January 16th, 2019
Time: 11:00 am
Location: 510 E. Boston St. Suite 200, Covington, LA 70433

Call to Order

The meeting was called to order at 11:00am.

A roll call was ordered by the Chairman, report as follows:

Present: John Evans, Merrick Tassin, Tiffany Carrasco, Gene Bellisario, Randy Fandall

Absent: T.J. Smith, Richard Tanner

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Angela Crane, Capt. Dan Fleischman

1. Consider Approval of December 2018 Public Hearing Minutes.

Motion: A motion was made by Merrick Tassin to approve December 2018 Public Hearing minutes.

Support: Seconded by Gene Bellisario.

Ayes: John Evans, Merrick Tassin, Tiffany Carrasco, Gene Bellisario, and Randy Fandal

Absent: T.J. Smith, Richard Tanner

Nays: 0

Chairman asked for any further discussion or public comment, no response.

2. Consider Approval of December 2018 Regular Meeting Minutes.

Motion: A motion was made by Tiffany Carrasco to approve the December 2018 Regular Meeting Minutes.

Support: Seconded by Gene Bellisario.

Ayes: John Evans, Merrick Tassin, Tiffany Carrasco, Gene Bellisario, and Randy Fandal

Absent: T.J. Smith, Richard Tanner

Nays: 0

Chairman asked for any further discussion or public comment, no response.

3. Consider Approval of December 2018 Financial Reports

Motion: A motion was made by Gene Bellisario to approve December 2018 Financial Reports.

Support: Seconded by Merrick Tassin

Ayes: John Evans, Merrick Tassin, Tiffany Carrasco, Gene Bellisario, and Randy Fandal

Absent: T.J. Smith, Richard Tanner

Nays: 0

Chairman asked for any further discussion or public comment, no response.

4. Consider Approval of December 2018 Financial Meeting Minutes

Motion: A motion was made by Gene Bellisario to approve December 2018 Financial Meeting Minutes

Support: Seconded by Tiffany Carrasco.

Ayes: John Evans, Merrick Tassin, Tiffany Carrasco, Gene Bellisario, and Randy Fandal

Absent: T.J. Smith, Richard Tanner

Nays: 0

Chairman asked for any further discussion or public comment, no response.

5. Discuss New Facility

Rodney discussed the details of the meeting with Brunt Construction and the delays in the project.

Jason Bilich in at 11:12am

Motion: A motion was made by Merrick Tassin to authorize Rodney Hart, if substantial completion was not given by Friday January 18th, 2019 close of business, to give Brunt Construction the 10 day notice.

General Discussion.

Merrick Tassin modifies original motion to end of day 16:00 on Monday January 21st, 2019.

Roll Call Vote

Support: Seconded by Gene Bellisario.

Ayes: John Evans, Merrick Tassin, Tiffany Carrasco, Gene Bellisario, and Randy Fandal

Absent: T.J. Smith, Richard Tanner

Nays: 0

Chairman asked for any further discussion or public comment, no response.

6. Director's Report

Rodney presented December 2018 PSAP Call Statistics: 8,895 total calls. All within acceptable Standards.

Chairman asked for any further discussion or public comment, no response.

7. Unifire QA Report

Jason Bilich presented the December 2018 UniFire Call Statistics. The total calls dispatched for December was 1,217 calls reviewed was 135, average phone score 98.2%, and average radio score is not available. The average call process time was 48 seconds. Total 9-1-1 calls, answered was 824 with all calls being answered within 14.9 seconds. The call answer times were acceptable by PIAL/NFPA standards.

St. Tammany Parish Communications District

510 E. Boston St. Suite 200

Covington, LA 70433

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

Chairman asked for any further discussion or public comment, no response.

8. Adjournment

Motion: A motion was made by Tiffany Carrasco at 11:47am to adjourn.

Support: Seconded by Merrick Tassin.

Support: Seconded by Gene Bellisario.

Ayes: John Evans, Merrick Tassin, Tiffany Carrasco, Gene Bellisario, and Randy Fandal

Absent: T.J. Smith, Richard Tanner

Nays: