St. Tammany Parish Communications District
28911 Krentel Rd.
Lacombe, LA 70445
Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: www.stp911.org

Board of Commissioners Meeting Minutes

Date: May 20th, 2020
Time: 11:04 am
Location: 28911 Krentel Rd. Lacombe, LA 70445
Also available through GoToMeeting due to COVID-19 Restrictions

Call to Order

The meeting was called to order at 11:04am.

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

Present: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Marty Dean, and Jake Airey
Absent:

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, and Angela Crane

1. Certification of Inability to Operate to Lack of Quorum

Motion: **A motion was made** by Merrick Tassin to approve the certification of inability to operate to lack of quorum.

Support: Seconded by Tiffany Carrasco.
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Marty Dean, and Jake Airey
Absent:
Nays: 0
Abstain: 0

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

2. Consider Approval of April 2020 Regular Meeting Minutes.

Motion: **A motion was made** by Gene Bellisario to approve April 2020 Regular Meeting Minutes.

Support: Seconded by Merrick Tassin.
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Marty Dean, and Jake Airey
Absent:
Nays: 0
Abstain: 0

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

3. Consider Approval of April 2020 Financial Reports.

Motion: **A motion was made** by Tiffany Carrasco to approve April 2020 Financial Reports.

Support: Seconded by Gene Bellisario.
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Marty Dean, and Jake Airey
Absent:
Nays: 0
Abstain: 0

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

4. Discuss June 2020 Meeting Change

The Board discussed changing the time and/or date of the June 2020 Meeting. It was decided to keep the day and time the same and Sean will run the meeting.

5. Director's Report

Rodney Hart presented the April 2020 PSAP Call Statistics: 8,388 total 911 calls. All agencies except Mandeville PD met the 95% under 15 seconds. All agencies met requirement for 99% of calls answered in 40 seconds or less.

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

6. Unifire QA Report

Sean Spansel presented the April 2020 UniFire Call Statistics. The total calls dispatched for April was 1,091, average phone score 98.0%. Average radio score was 97.8%. The average call process time was 55 seconds. Total 9-1-1 calls, answered was 847. The call answer times were acceptable by PIAL/NFPA standards.

7. Adjournment

Motion: **A motion was made** by Marty Dean at 11:43am to adjourn.

Support: Seconded by Jake Airey.
Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Randy Fandal, Marty Dean, and Jake Airey
Absent:
Nays: 0
Abstain: 0