

Board of Commissioners Meeting Minutes

Date: July 15, 2020
Time: 11:04 a.m.
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 and Jake Airey

Absent: Randy Fandal and Marty Dean

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, and Katherine Dickens

1. Certification of Inability to Operate to Lack of Quorum

John discussed and approved the certification of inability to operate to lack of quorum.

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

2. Consider Approval of June 2020 Regular Meeting Minutes.

Motion: A motion was made by Merrick Tassin to approve June 2020 Regular Meeting Minutes.

Support: Seconded by Gene Bellisario.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco and Jake Airey

Absent: Randy Fandal and Marty Dean

Nays: 0

Abstain: 0

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

3. Consider Approval of June 2020 Financial Reports.

Motion: A motion was made by Gene Bellisario to approve June 2020 Financial Reports.

Support: Seconded by Merrick Tassin.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco and Jake Airey

Absent: Randy Fandal and Marty Dean

Nays: 0

Abstain: 0

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

4. Director's Report

Rodney Hart presented the June 2020 PSAP Call Statistics: 10,104 total 911 calls. All agencies met the 95% under 15 seconds. All agencies met requirement for 99% of calls answered in 40 seconds or less.

Rodney informs the Board that Angela Crane resigned from the District on 7/10/20 and the position has been posted on Indeed, interviews to follow. The District is working closely with the auditors to add the assets into Sage. General discussion of current audit status followed.

Rodney introduced Paul Licciardi as the District's new Facility Maintenance Coordinator. General discussion on the facility and his experiences.

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

5. Unifire QA Report

Katherine Dickens presented the June 2020 UniFire Call Statistics. The total calls dispatched for May was 1,091, average phone score 98%. Average radio score was 98.26%. The average call process time was 51 seconds. Total 9-1-1 calls, answered was 843. The call answer times were acceptable by PIAL/NFPA standards.

6. Adjournment

Motion: A motion was made by Jake Airey at 11:18 a.m. to adjourn.

Support: Seconded by Merrick Tassin.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco and Jake Airey

Absent: Randy Fandal and Marty Dean

Nays: 0

Abstain: 0

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