

## Board of Commissioners Meeting Minutes

**Date:** February 24th, 2021  
**Time:** 11:00 am  
**Location:** 28911 Krentel Rd. Lacombe, LA 70445

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### 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, Gene Bellisario, Tiffany Carrasco, Jake Airey, Randy Fandal

**Absent:**

**A quorum was present.**

Other Attendees: Rodney Hart, Sean Spanel, Stephanie Boykin, Athena Walker, Chad Duffaut, Julie Watson, Michelle Treschwig

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### 1. Certification of Inability to Operate to Lack of Quorum

### 2. Introduce Michelle Treschwig, CPA from Kushner Lagraize, LLC

Rodney Hart introduces Michelle Treschwig to the Board of Commissioners. Michelle Treschwig gave a brief introduction of herself and Kushner Lagraize, LLC. The team of auditors include Michelle Treschwig, Chris Breaux and Connor Bursette.

### 3. Consider Approval of January 2021 Regular Meeting Minutes

**Motion:** A motion was made by Gene Bellisario to approve January 2021 Regular Meeting Minutes.

**Support:** Seconded by Merrick Tassin.

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Jake Airey, Randy Fandal

**Absent:** 0

**Nays:** 0

**Abstain:** 0

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

### 4. Consider Approval of January 2021 Finance Reports

**Motion:** A motion was made by Gene Bellisario to approve January 2021 Finance Meeting Minutes.

**Support:** Seconded by Tiffany Carrasco

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Jake Airey, Randy Fandal

**Absent:** 0

**Nays:** 0

**Abstain: 0**

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

## **5. Consider Approval of January 2021 Financial Meeting Minutes.**

**Motion:** A motion was made by Gene Bellisario to approve January 2021 Finance Meeting Minutes.

**Support:** Seconded by Tiffany Carrasco.

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Tiffany Carrasco, Jake Airey, Randy Fandal

**Absent:** 0

**Nays:** 0

**Abstain:** 0

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

## **6. Public Education Report**

Athena Walker presents the Public Education Report. Athena Walker informs the board of wrapping up Telecommunicator's Week preparations. NAMI Safe Haven training has been started up again. She has attended virtual events for public educators.

## **7. Directors Report**

Rodney Hart discusses the possibility of property adjacent to our facility that may come available for purchase.

Rodney Hart speaks about Telecommunicator's Week. In lieu of the banquet and due to COVID-19 there will be organized events during the week to have dinner or lunch served to the telecommunicators to show appreciation.

Rodney Hart presented the January 2021 PSAP Call Statistics: 8,423 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.

Jake Airey asked if the rolling black outs and freeze affected the center.

Rodney Hart responds that the backup center only had 1 hour of generator run time and the Lacombe facility was fine.

## **8. Fire QA Report**

Julie Watson presented the January 2021 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.61% and calls answered under 40 seconds was 100%. Total 9-1-1 calls answered was 1,813. The call answer times were acceptable by PIAL/NFPA standards.

Julie Watson updates the board on continued training and ProQA with FD1.

General discussion follows.

Tiffany Carrasco out at 11:38am.

## **9. Adjournment**

**Motion:** A motion was made by Gene Bellisario at 11:46 a.m. to adjourn.

**Support:** Seconded by Merrick Tassin.

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Randy Fandal

**Absent:** Tiffany Carrasco

**Nays:** 0

**Abstain:** 0

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