

## Board of Commissioners Meeting Minutes

**Date:** April 21st, 2021  
**Time:** 11:00 am  
**Location:** 28911 Krentel Road Lacombe, LA 70445

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### Call to Order

The meeting was called to order at 11:03am.

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

**Present:** John Evans, Merrick Tassin, Gene Bellisario, Randy Fandal (in @ 11:04am), Jake Airey and James Davis

**Absent:** Tiffany Carrasco

**A quorum was present.**

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Julie Watson, Athena Walker

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

### 2. Consider Approval of March 2021 Regular Meeting Minutes.

**Motion:** A motion was made by Merrick Tassin to approve March 2021 Regular Meeting Minutes.

**Support:** Seconded by James Davis.

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, James Davis

**Absent:** Tiffany Carrasco, Randy Fandal

**Nays:** 0

**Abstain:** 0

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

### 3. Consider Approval of March 2021 Financial Reports.

**Motion:** A motion was made by Gene Bellisario to approve March 2021 Financial Reports.

**Support:** Seconded by Merrick Tassin.

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

**Absent:** Tiffany Carrasco

**Nays:** 0

**Abstain:** 0

John Evans asks the board to reconsider having monthly Financial Committee Meeting. Gene Bellisario suggests that Finance Committee Meetings begin at 11:00 am and Board of Commissioners Meeting to follow directly after.

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

#### **4. Review, Discuss and Consider Approval of March 2021 Financial Meeting Minutes.**

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

**Support:** Seconded by Merrick Tassin.

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

**Absent:** Tiffany Carrasco

**Nays:** 0

**Abstain:** 0

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

#### **5. Public Education Report**

Athena Walker informs the Board that Telecommunicator's Week was a success and appreciated by all. School presentations have started up again and Summer Camps have begun to be scheduled. PST 1 classes have been scheduled for STPSO.

#### **6. Chairman's Appointment to Personnel Committee**

John Evans asks James Davis to fill the position on the Personnel Committee along with Gene Bellisario and Tiffany Carrasco.

James Davis accepts the position.

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

#### **7. Director's Report**

Rodney Hart informs the Board of the issues with the back gate and the connectivity. Rodney Hart discusses running fiber to the back gate.

Rodney Hart presented the March 2021 PSAP Call Statistics: 11,132 total 911 calls. All met 95% under 15 seconds. All agencies met requirement for 99% of calls answered in 40 seconds or less.

Rodney Hart provides update on in building radio coverage.

General discussion follows.

Rodney Hart discusses microwave ordinance updates.

General discussion follows.

## **8. Fire QA Report**

Julie Watson updates the Board on accreditations. Julie Watson thanks 911 staff for Telecommunicator's Week.

Julie Watson presented the March 2021 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.56% and calls answered under 40 seconds was 100%. Total 9-1-1 calls answered was 2,049. The call answer times were acceptable by PIAL/NFPA standards.

Sean Spansel updates the Board on NG911 and the state plan.

General discussion follows.

Rodney Hart gives Telecommunicator's Week update considering COVID-19 and current year. A survey has been sent to the dispatchers asking for their input on Telecommunicator's Week moving forward.

## **9. Adjournment**

**Motion:** A motion was made by Randy Fandal at 11:57am to adjourn.

**Support:** Seconded by Merrick Tassin.

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

**Absent:** Tiffany Carrasco

**Nays:** 0

**Abstain:** 0

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