

Board of Commissioners Meeting Minutes

Date: August 18, 2021
Time: 11:00 a.m.
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:28 am.

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

Present: John Evans, Merrick Tassin, Gene Bellisario, Randy Fandal (on call), Jake Airey, James Davis

Absent: Bret Ibert

A quorum was present.

Other Attendees: Rodney Hart, Sean Spansel, Stephanie Boykin, Matt Parish, Athena Walker

1. Consider Approval of July 2021 Regular Meeting Minutes.

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

Support: Seconded by Gene Bellisario.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

2. Consider Approval of July 2021 Finance Committee Meeting Minutes.

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

Support: Seconded by: Merrick Tassin.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

3. Consider Approval of July 2021 Financial Reports

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

Support: Seconded by: Randy Fandal.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

4. Chairman's Appointment of an Additional Member to Finance Committee and Personnel Committee.

Bret Ibert is appointed as Chairman of the Personnel Committee.

Bret Ibert is appointed as member of the Finance Committee.

5. Discuss and Consider Approval of Updated Accounting Policies to reflect Deputy Director's Authorizations.

Motion: A motion was made by Gene Bellisario to approve the Updated Accounting Policies.

Support: Seconded by: James Davis.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

6. Discuss Banking RFP and Other Options

This was covered in the Finance Committee Meeting.

Motion: A motion was made by Merrick Tassin to obtain quotes from other financial institutions.

Support: Seconded by: Gene Bellisario.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

Motion: A motion was made by Merrick Tassin to have an appraisal done on the property behind STPCD.

Support: Seconded by: Gene Bellisario.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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

7. Public Education

Athena Walker presents public education updates. She informs the Board of the Mental Health classes becoming available. She continues to work with the Boy's and Girl's Club and there will be an active shooter class available soon.

8. Director's Report

a.) Facility Update

Rodney Hart discusses the property for sale behind the STPCD.

Rodney Hart informs the Board of a sink hole on the property. Stranco has provided a quote for the repair. The prices will fall between \$4,000.00 - \$6,000.00 for repairs.

Rodney Hart informs the Board that he has been in constant contact with the PSAPs regarding hurricane information.

Rodney Hart informs the Board of increase COVID-19 illness in dispatch.

b.) Call Stats

Rodney Hart presented the July 2021 PSAP Call Statistics: 11,674 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.

9. Fire QA Report

Matt Parish presented the July 2021 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.36% and calls answered under 40 seconds was 100%. Total 9-1-1 calls answered was 3,146. The call answer times were acceptable by PIAL/NFPA standards.

10. Adjournment

Motion: A motion was made by Gene Bellisario at 11:59 pm to adjourn.

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

Support: Seconded by Jake Airey.

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

Absent: Bret Ibert

Nays: 0

Abstain: 0

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