

## Board of Commissioners Meeting Minutes

**Date:** February 16th, 2022  
**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 11:10am.

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

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

**Absent:** Bret Ibert

**A quorum was present.**

Other Attendees: Rodney Hart, Sean Spanel, Stephanie Boykin, Matt Parish, Chris Kauffmann

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### 1. Consider Approval of January 2022 Financial Reports

**Motion:** A motion was made by Gene Bellisario to approve January 2022 Financial Reports.

**Support:** Seconded by Merrick Tassin.

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

**Absent:** Bret Ibert

**Nays:** 0

**Abstain:** 0

Jake Airey mentions the \$46,000.00 land payment and the \$10,000.00 payment to St. Tammany Parish Government.

Rodney Hart confirms the \$10,000.00 to St. Tammany Parish Government is for GIS software agreement.

General discussion follows.

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

### 2. Consider Approval of January 2022 Finance Committee Meeting Minutes

**Motion:** A motion was made by Gene Bellisario to approve January 2022 Finance Committee Meeting Minutes.

**Support:** Merrick Tassin

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

**Absent:** Bret Ibert

**Nays:** 0

**Abstain: 0**

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

### **3. Consider Approval of January 2022 Regular Meeting Minutes**

**Motion:** A motion was made by Gene Bellisario to approve January 2022 Regular Meeting Minutes.

**Support:** Jake Airey

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

**Absent:** Bret Ibert

**Nays: 0**

**Abstain: 0**

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

### **4. Public Education Report**

Sean Spansel provides Public Education Report. PSAP APCO training officer course is in the planning process. The date is to be announced. Active Shooter class was very well received and great compliments.

Telecommunicator's Week in April 2022 is being planned. Athena Walker has received over 20 donations and all vendors have been secured.

Safe Sitter, Driver Education classes, Girl and Guy Talk sessions have started up again.

### **5. Directors Report**

Rodney Hart presented the January 2022 PSAP Call Statistics: 9,109 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 Hart informs the Board of the project at the facility.

- Pricing Generator for the Back-Up Center
- The adjacent property has been to closing in January
- Trees to be removed from adjacent property that was included in the purchase agreement.

General discussion follows of suggestions for the adjacent property.

### **6. Fire QA Report**

Matt Parish presents the January 2022 Fire District 1 Call Statistics. Calls answered under 10 seconds was 98.288% and calls answered under 40 seconds was 100%. Total 9-1-1 calls answered was 2,214. The call answer times were acceptable by PIAL/NFPA standards.

John Evans compliments Chief Kauffmann on this work putting together the comprehensive report.

## **7. FD-1 Consolidation Overview Presentation**

Chief Chris Kauffmann presents to the Board the financial overview for FD-1.

General discussion follows.

Please see the attached presentation presented by Chief Kauffmann.

Rodney Hart asks Chief Kauffmann about the employees that were brought in from Unifire to FD-1. How many are still employed and who pays the stipend?

Chief Kauffman answers that FD-1 paid the stipend. 7 of the 10 employees from Unifire are still employed with FD-1

John Evans comments that Gene Bellisario asked for the overview from FD-1. John Evans asks if the presentation satisfied his request.

Gene Bellisario replied yes.

John Evans believes that FD-1 presentation packet was important. He feels that it is worth the Board making a motion and accepting it as written.

John Evans asks that it be put on record that we appreciate the effort that Chief Kauffmann and his staff put into the presentation.

**Motion: A motion was made** by Merrick Tassin to accept FD-1 presentation as written.

**Support:** Jake Airey

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

**Absent:** Bret Ibert

**Nays:** 0

**Abstain:** 0

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

## **8. Adjournment**

**Motion: A motion was made** by James Davis at 11:56 a.m. to adjourn.

**Support:** Jake Airey

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

**Absent:** Bret Ibert

**Nays:** 0

**Abstain:** 0

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

**St. Tammany Parish Communications District**

28911 Krentel Rd.

Lacombe, LA 70445

Telephone: 985-898-4911 Facsimile: 985-898-4974 Website: [www.stp911.org](http://www.stp911.org)

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