

## Board of Commissioners Meeting Minutes

**Date:** March 16th, 2022  
**Time:** 11:00 am  
**Location:** 28911 Krentel Rd. Lacombe, LA 70445

---

### 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, Jake Airey (in at 11:06), Randy Fandal, James Davis, Bret Ibert

**Absent:** Gene Bellisario

**A quorum was present.**

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

---

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

**Motion:** A motion was made by Merrick Tassin to approve February 2022 Financial Reports.

**Support:** Seconded by Randy Fandal.

**Ayes:** John Evans, Merrick Tassin, Jake Airey, Randy Fandal, James Davis, Bret Ibert

**Absent:** Gene Bellisario

**Nays:** 0

**Abstain:** 0

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

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

**Motion:** A motion was made by Merrick Tassin to approve February 2022 Finance Committee Meeting Minutes.

**Support:** James Davis

**Ayes:** John Evans, Merrick Tassin, Jake Airey, Randy Fandal, James Davis, Bret Ibert

**Absent:** Gene Bellisario

**Nays:** 0

**Abstain:** 0

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

### 3. Consider Approval of February 2022 Regular Meeting Minutes

**Motion:** A motion was made by James Davis to approve February 2022 Regular Meeting Minutes.

**Support:** Jake Airey

**Ayes:** John Evans, Merrick Tassin, Jake Airey, Randy Fandal, James Davis, Bret Ibert

**Absent:** Gene Bellisario  
**Nays:** 0  
**Abstain:** 0

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

#### 4. Public Education Report

Athena Walker shares Public Education updates.

- Telecommunicators Week festivities are nearly complete
- Safe Sitter, Girl/Guy Talks are planned
- Summer Presentations are scheduled
- Working with Driver's Education

#### 5. Directors Report

Bret Ibert shares with the Board that the Active Shooter call was well received.

Rodney Hart updates the Board that the SWAT training will include dispatch.

Rodney Hart presented the February 2022 PSAP Call Statistics: 9,393 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.

Sean Spansel informs the Board of the State Symposium.

Rodney Hart informs the Board that he is still receiving quotes for the generator for Champagne Street and quotes for clearing off the adjacent property.

General discussion follows of suggestions for the adjacent property.

Rodney Hart discussed on served document relative to a 911 call suit.

#### 6. Fire QA Report

Matt Parish presents the February 2022 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.11% and calls answered under 40 seconds was 100%. Total 9-1-1 calls answered was 2,130. The call answer times were acceptable by PIAL/NFPA standards.

#### 7. Adjournment

**Motion:** A motion was made by Merrick Tassin at 11:27 a.m. to adjourn.

**Support:** Randy Fandal

**Ayes:** John Evans, Merrick Tassin, Jake Airey, Randy Fandal, James Davis, Bret Ibert

**Absent:** Gene Bellisario

**Nays:** 0

**Abstain:** 0

**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)

---

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