

## Board of Commissioners Meeting Minutes

**Date:** June 8th, 2022  
**Time:** 11:00 am  
**Location:** 28911 Krentel Rd. Lacombe, LA 70445

---

### Call to Order

The meeting was called to order at 11:04am.

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

**Present:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey

**Absent:** Randy Fandal, James Davis

**A quorum was present.**

Other Attendees: Sean Spansel, Stephanie Boykin, Kaylene Smith

---

John Evans informs the Board that Stephanie Boykin will be moving on from STPCD. He appreciates the job Stephanie Boykin has done. Stephanie Boykin will also continue to support the District part time until her replacement is found.

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

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

**Support:** Merrick Tassin.

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert

**Absent:** Randy Fandal, James Davis

**Nays:** 0

**Abstain:** 0

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

### 2. Consider Approval of May 2022 Financial Meeting Minutes.

**Motion:** A motion was made by Merrick Tassin to approve May 2022 Financial Meeting Minutes.

**Support:** Gene Bellisario

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert

**Absent:** Randy Fandal, James Davis

**Nays:** 0

**Abstain:** 0

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

---

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

**Motion:** A motion was made by Jake Airey to approve May 2022 Regular Meeting Minutes.

**Support:** Bret Ibert

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert

**Absent:** Randy Fandal, James Davis

**Nays:** 0

**Abstain:** 0

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

### 4. Consider Approval of May 2022 Building Committee Meeting Minutes

**Motion:** A motion was made by Merrick Tassin to approve the May 2022 Building Committee Meeting Minutes

**Support:** Gene Bellisario

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert

**Absent:** Randy Fandal, James Davis

**Nays:** 0

**Abstain:** 0

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

### 5. Public Education

Sean Spansel presents the Board with updates.

- Coroner Stop the Bleed
- Driver's Education
- Local Business Lunch and Learn

### 6. Director's Report

Rodney Hart presented the May 2022 PSAP Call Statistics: 10,364 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 that he is currently reaching out to architects for the adjacent property. After getting the information collected, the information will be turned over the Building Committee to chose an architect.

Merrick Tassin asks about a list of specifications.

Rodney Hart answers that he is waiting for the architects to give the information of what is needed.

General Discussion Follows.

Rodney Hart discusses the conversation he had with John Evans concerning all of the active shooter incidents that have been happening. At our location, the facility is locked down and employees are asked to limit the amount of people allowed into the facility.

General Discussion Follows.

John Evans says that the hospitals have increased the security at local hospitals due to incidents happening.

General Discussion Follows.

## **7. Fire QA Report**

Kaylene Smith presented the May 2022 Fire District 1 Call Statistics. Calls answered under 10 seconds was 98.84% and calls answered under 40 seconds was 99.96%. Total 9-1-1 calls answered was 2,238. The call answer times were acceptable by PIAL/NFPA standards.

## **8. Adjournment**

**Motion:** A motion was made by James Davis at 11:23 am to adjourn.

**Support:** Seconded by Jake Airey.

**Ayes:** John Evans, Merrick Tassin, Gene Bellisario, Jake Airey, Bret Ibert

**Absent:** Randy Fandal, James Davis

**Nays:** 0

**Abstain:** 0

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