

Board of Commissioners Meeting Minutes

Date: March 15th, 2023
Time: 11:00 am
Location: 28911 Krentel Rd. Lacombe, LA 70445

Call to Order

The meeting was called to order at 11:02am.

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

Present: John Evans, Merrick Tassin, Gene Bellisario, Michael Ferrell, James Davis, Bret Ibert

Absent: Jake Airey

A quorum was present.

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

1. Consider Approval of February 2023 Regular Meeting Minutes

Motion: A motion was made by James Davis to approve February 2023 Regular Meeting Minutes.

Support: Seconded by Gene Bellisario.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, James Davis, Bret Ibert, Michael Ferrell

Absent: Jake Airey

Nays: 0

Abstain: 0

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

2. Consider Approval of February 2023 Financial Reports

Motion: A motion was made by Gene Bellisario to approve February 2023 Financial Reports.

Support: Seconded by Merrick Tassin.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, James Davis, Bret Ibert, Michael Ferrell

Absent: Jake Airey

Nays: 0

Abstain: 0

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

3. Consider Approval of February 2023 Financial Meeting Minutes

Motion: A motion was made by Merrick Tassin to approve February 2023 Financial Meeting Minutes.

Support: Gene Bellisario

Support: Seconded by Gene Bellisario.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, James Davis, Bret Ibert, Michael Ferrell

Absent: Jake Airey
Nays: 0
Abstain: 0

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

4. Public Education Report

Sean Spansel shares Public Education updates.

- Assist with Stop Bleed class
- APCO PST & CTO classes
- Career Days at local schools
- TC Week preparations continues
- Continue 911 safety presentations at STP schools and homeschool groups
- Drivers Education classes
- Girl Talk classes schedules

5. Directors Report

Rodney Hart speaks on the Stop Bleed classes by LERN.

Merrick Tassin asks about Career Days for Athena. He asks that she put information to fill the open positions in dispatch.

Rodney Hart updates the Board on the facility. Currently there is spring cleaning being done. The architect is working on the specifics for the new facility.

Rodney Hart addresses the concerns of the sewer and water system.

Rodney Hart presented the February 2023 PSAP Call Statistics: 10,282 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.

6. Fire QA Report

Matt Parish presents the February 2023 Fire District 1 Call Statistics. Calls answered under 10 seconds was 99.38% and calls answered under 40 seconds was 100%. Total 9-1-1 calls answered was 2,097. The call answer times were acceptable by PIAL/NFPA standards.

Matt Parish confirms that Fire District 1 is now fully staffed.

7. Adjournment

Motion: A motion was made by Gene Bellisario at 11:14 a.m. to adjourn.

Support: Seconded by James Davis.

Ayes: John Evans, Merrick Tassin, Gene Bellisario, James Davis, Bret Ibert, Michael Ferrell

St. Tammany Parish Communications District

28911 Krentel Rd.

Lacombe, LA 70445

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

Absent: Jake Airey

Nays: 0

Abstain: 0

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