

St. Mary Parish 911 Communications District

1200 David Dr. Building B

Morgan City, LA 70380

December 15, 2015

10:00 A.M.

Chairman Ed Smith opened the December, 2015 meeting with a roll call. Mr. Smith, Mr. McAllister, Mr. Richard, Mr. Arthur, Mr. Verret and Mr. Mayon were at the meeting. Mr. Jackson was not in attendance.

Chairman Smith called for a motion to accept the November, 2015 meeting minutes. Mr. Verret made a motion to accept the minutes. Mr. Richard seconded the motion. All members were in favor and the motion carried.

The income statement for November, 2015 totaled \$49,095.67. Mr. Verret made a motion to accept the deposit summaries. The motion was seconded by Mr. Richard. All members were in favor and the motion carried.

Expenses for the month of November, 2015 totaled \$58,232.06. Mr. Mayon made a motion to accept the expense statements. His motion was seconded by Mr. Richard. All members were in favor and the motion carried.

New Business: Chairman Smith called for Mr. Alan Taylor to address the board concerning the letter of engagement with Colder, Champagne, Slaven and Company. This engagement letter will transition to a three year agreement. The cost will be \$6,400.00 annually with a \$300.00 increase each year. There will be no breach should 911 decide to cancel the contract. After discussing the option, Mr. Arthur made a motion to accept the three year letter of engagement. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Due to 911 not receiving the approved rate adjustment from AT&T, the projected income will be less than the budgeted amount in fiscal year 2015. A revised budget was presented to the board for approval. The adjusted income as it stands for 2015 is \$9,800.00. Mr. Arthur made a motion to accept the revision. Mr. Richard seconded the motion. All members were in favor and the motion carried.

Old Business: none

Director Updates: 911 received 6914 calls in the month of November 2015.

The Weather Bug has been installed in the dispatch center and the board room.

PIAL rating has given BVVFD a 4 this year, down from a 5 in 2014. The communications rating remained the same.

January 2016 is the deadline for all fire protocol changes to be in place. Centerville, Berwick and Bayou Vista have chosen to run medical calls for life threatening emergencies only. Baldwin Fire Department will not run medical calls; only vehicle accident reports requiring extrication equipment.

The battery backup system overheated requiring MCFD to come to the 911 center. Mr. Thibodaux replaced the melted batteries and requested maintenance on the system every 18 months.

St. Mary Tire in Franklin holds the state contract for new tires to be purchased for the 911 vehicle. Mr. Arthur told the members to consider a new unit be purchased for 2016.

General Discussion: none

Public Comment: none

Adjournment: Mr. Richard made a motion to adjourn. Mr. McAllister seconded the motion. All members were in favor and the motion carried.

Approved: _____

Ed Smith, Chairman

Attest: _____

Charlette Angeron, Director