

ST. MARY PARISH 911 COMMUNICATIONS DISTRICT
1200 David Drive, Building B
Morgan City, La. 70380
June 24th, 2020
1:00 P.M.

Chairman Ed Smith opened the June 24th, 2020 regular meeting with a roll call. Mr. Ed Smith, Mr. Mayon, Mr. Beverly, Mr. Naquin, and Mr. Blaise Smith attended the meeting. Mr. Verret, and Mr. Rink did not attend.

Public Comment: None

Mr. Mayon made a motion to dispense with reading of the May 2020 minutes and accept the minutes. Mr. Naquin seconded the motion. All members were in favor and the motion carried.

The income statement for May 2020 totaled \$76,712.04. Mr. Naquin made a motion to approve the income statement. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

The expense statement for May 2020 was \$164,639.79. Mr. Naquin made a motion to accept the expense statement. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

A budget to actual comparison was provided to the board for review.

Old Business: None

New Business: None

Director and Assistant Director Updates: Mrs. Angeron advised the LAMP statement reflected another drop in interest rate. Administration has completed several surveys for PIAL. A new criteria affecting PIAL score is NFPA protocols. Mrs. Angeron has ordered the books and incorporated the protocols into the training program for dispatchers. APCO offers guide cards for fire dispatch, but all fire departments would be required to use the same protocol. Mr. Taylor with Kolder, Slaven and Company, LLC advised the 2019 audit is complete.

General Discussion: None

Adjournment: Mr. Naquin made a motion to adjourn the meeting. Mr. Blaise Smith seconded the motion. All members were in favor and the motion carried.

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director