

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
May 25, 2022
1:00 P.M.

Chairman Ed Smith opened the May 25th, 2022, regular meeting with the roll call. Mr. Beverly, Mr. Matt Mayon, Mr. Scott Verret, and Mr. Ed Smith were in attendance. Mr. Naquin, Mr. Blaise Smith, and Mr. Allen Rink did not attend.

There was no meeting in April due to the lack of a quorum.

Mr. Mayon made a motion to dispense with the reading of and to accept the March 2022 minutes. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Public Comment: none

The income statement for March 2022 was \$64,291.99. Mr. Mayon made a motion to accept the income statement. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The expense statement for March 2022 was \$62,969.70. Mr. Mayon made a motion to accept the expense statement. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The income statement for April 2022 was \$105,678.92. Mr. Mayon made a motion to accept the income statement. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

The expense statement for April 2022 was \$102,276.46. Mr. Mayon 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: Fire Association Cost Share Agreement: A copy of the agreement was provided for review. Mr. Mayon made a motion to accept the fire association cost share agreement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

Director Updates: Mrs. Angeron advised that after reviewing fire protocols, if a fire department does not respond after all dispatching protocol steps have been followed, the dispatcher will tone out a neighboring mutual aid department.

Ms. Angeron advised that the audit should be completed this week. The report will probably be ready for next month's meeting.

General Discussion: Mr. Smith asked if we identified any 911 centers that do not have a CAD system. Ms. Angeron advised that when Ms. Martha went to the convention last month, she spoke with directors from several centers and as far as she could tell we may be the only one without some type of CAD system.

Adjournment: Mr. Mayon made a motion to adjourn the meeting. Mr. Beverly seconded the motion. All members were in favor and the motion carried.

Approved: _____
Matt Mayon, Vice-Chairman

Attest: _____
Charlette Angeron, Director