

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT

**Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380**

June 28th, 2023

1:00 P.M.

Chairman, Mr. Ed Smith opened the June 28th, 2023, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Gary Driskell, Mr. Jimmy Broussard, Mr. Garrett Grogan, and Mr. Justin Martin were in attendance. Mr. Scott Verret did not attend.

Mr. Broussard made a motion to dispense with the reading of and to accept the May 2023 minutes. Mr. Mayon seconded the motion. All members were in favor and the motion carried.

Public Comment: none

The income statement for May 2023 was \$79,489.12. Mr. Mayon made a motion to accept the income statement. Mr. Grogan seconded the motion. All members were in favor and the motion carried.

The expense statement for May 2023 was \$97,997.30. Mr. Mayon made a motion to accept the expense statement. Mr. Broussard 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 Updates:

Ms. Angeron informed the board that 911 administration and Mr. Martin met with Mr. Dave Garritson of Motorola to discuss GIS Mapping for the CAD system. Garritson also met with the individual fire departments and the assessor's office regarding the different layers for the map. Mr. Robinson, Motorola's project manager, will conduct weekly phone meetings regarding the CAD system from this point forward. Mr. Logan Samuels of the Patterson Fire Department assembled the server rack that will be used to house the CAD equipment. Mr. Brandon Amedee from TechPro set up the VLAN and ordered an auxiliary switch which is to be installed on the rack before Motorola begins installation of the CAD system. Mr. Smith asked if there are any other components we have to purchase related to the CAD system. Mr. Martin advised that Motorola approved the 4 monitors, but we will have to provide the mounting brackets to hang them.

Ms. Angeron received some information from Mr. Broussard about the Rave Panic Button. Mr. Broussard informed members that the school board plans to implement the use of the Rave Button. He stated that we need to ascertain how emergency services will be notified in the event of a panic alert. Ms. Angeron advised that Mr. Amedee is looking into the specs to make sure we have everything we need for the Rave Panic System. Ms. Angeron will keep members abreast of the situation.

Morgan City Fire Department's new toning protocol has been implemented.

The 700 radios were down for several days due to the T-1 line going down at the Berwick site. Dispatchers were able to communicate with the fire departments using the VHF and Fire Ground.

A former employee who required no additional training was rehired. One other person was also hired. We currently have 3 employees in training. We will have a full roster when training is complete.

Ms. Angeron informed members that four (4) fire departments have paid their regular cost share per the annual agreement. July 3rd and 4th are both paid holidays this year as per the proclamation by the parish president.

General Discussion: Mr. Martin advised that the fire association agreements have all been signed except Berwick. Berwick's will be signed when the new chief is in place.

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director