

ST. MARY PARISH 9-1-1 COMMUNICATIONS DISTRICT
Regular Board Meeting
1200 David Drive, Building B
Morgan City, LA 70380
March 22nd, 2023
1:00 P.M.

Chairman Mr. Ed Smith opened the March 22nd, 2023, regular meeting with the roll call. Mr. Ed Smith, Mr. Matt Mayon, Mr. Gary Driskell, Mr. Scott Verret, and Mr. Justin Martin were in attendance. Mr. David Naquin did not attend.

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

Public Comment: none

The income statement for February 2023 was \$62,563.85. Mr. Mayon made a motion to accept the income statement. Mr. Verret seconded the motion. All members were in favor and the motion carried.

The expense statement for February 2023 was \$63,341.84. Mr. Verret made a motion to accept the expense statement. Mr. Mayon 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 stated that the CAD kickoff meeting with Motorola is scheduled for March 29, 2023.

Installation of the new HigherGround recording system is scheduled for March 30, 2023.

Mrs. Angeron advised that she contacted Mr. Bo LaGrange regarding the policy on vacation pay for employees. She explained that vacation time is accumulating because we are short staffed. Employees are working mostly 12 hour shifts. Finding someone to cover shifts for vacations and sick days is difficult and expensive. She asked for an exception to the vacation buyback policy. Mr. LaGrange will be in contact with Mr. Duplantis, he will also check with someone from the D.A.'s office to see if it will be possible.

She informed the Board that one employee is currently out with COVID. The two (2) new employees have been released from training. We are looking to hire two (2) additional employees.

Mrs. Angeron advised that next month, April 9th-15th, is Telecommunicator's Week. She advised that the employees deserve special recognition for their dedication and hard work. Mrs. Angeron advised that she would like to ask the Parish President, Mr. Hanagriff to sign a proclamation to that effect and have it published in the newspaper.

Mr. Keith Davidson came to do the survey for our VFIS insurance.

Members discussed a variety of possible options for recruiting new employees.

Mr. Martin advised that the fire association will cover the cost for someone from LRC to come survey/perform preventative maintenance on the VHF equipment for all departments except Patterson VFD.

General Discussion: None

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

Approved: _____
Ed Smith, Chairman

Attest: _____
Charlette Angeron, Director