

August 8, 2022 Minutes

The Bossier Parish Communications District One Board in regular and legal session convened on August 8, 2022, at 5:30 pm at the Bossier Parish Communications District One Board room, located at 4601 Palmetto Road Benton, Louisiana.

Vice Chairman Ward called the meeting to order.

Mrs. Durbin called the roll with members present as follows:

Vice Chairman Ward, Mr. Holley, Mr. Ward, Mr. Robertson, and Mr. Jordan

Via phone: Mr. Rogers

Absent: Chairman Varnell and Mr. Marshall.

Vice Chairman Ward introduced Mr. Travis Morehart, CPA with Cook & Morehart CPA Firm. Mr. Morehart reviewed with the board the 2021 Annual Audit. He provided each member with a written report for the 2021 audit. Mr. Morehart advised that all District financials are in good order, there were no findings, and entertained any questions.

Vice Chairman Ward introduced the minutes of July 11, 2022, meeting for approval. The motion was made by Mr. Holley, seconded by Mr. Jordan, to dispense with the reading and approve the minutes as presented. Upon unanimous vote, the motion carried.

Mr. McAnn presented the Board with financial reports reflecting year-to-date balances, up-to-date income and expense reports, and current investments for review. Mr. Jordan made a motion seconded by Mr. Holley to approve the financial report. Upon unanimous vote, the motion carried.

Director Report:

Mr. McAnn advised that Mr. Marshall, Mr. Dean, Mrs. Peeler, and Mrs. Helmick had safely arrived in Anaheim for the 2022 APCO National Convention. Mr. McAnn informed the board that Mr. Kevin Alderman was onboard as our new Life Support Coach. He has already begun meeting and visiting with the staff. Mr. McAnn then informed the board that he and Mr. Dean met with Chief Zagone and had received approval to move forward with the expansion proposal for the Back-Up Center. A preliminary drawing was sent to the permit's office for an initial review. Mr. McAnn updated the board that the new plotter was delivered and installed. Mr. McAnn briefed the board on his trip to the State APCO/NENA and Directors Meeting. Mr. McAnn informed the board one

of the main focuses of the meeting was getting other parishes to commit to the cooperative endeavor agreement for the 911 State Directors Consortium for the ESiNet RFQ/RFP. Finally, Mr. McAnn stated the new air conditioner for the storage shed was on order.

Old:

None

New: Mr. McAnn presented the idea to donate the old plotter to the Bossier Sheriff's Office. The motion was made by Mr. Holley and seconded by Mr. Robertson. Upon unanimous vote, the motion carried.

Other Business:

There being no further business to come before the Board, a motion was made to adjourn the meeting by Mr. Holley, seconded by Mr. Jordan. Upon unanimous vote, the motion carried.

Ken Ward
Vice Chairman

Andy Holley
Secretary