

## **June 13, 2022 Minutes**

The Bossier Parish Communications District One Board in regular and legal session convened on June 13, 2022, at 5:30 pm at the Bossier Parish Communications District One Board room, located at 4601 Palmetto Road Benton, Louisiana.

Chairman Varnell called the meeting to order and asked Mr. McAnn to open with prayer.

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

Chairman Varnell, Mr. Rogers, and Mr. Jordan.

Absent: Mr. Ward, Mr. Holley, Mr. Robertson, and Mr. Marshall

With four Board Members absent, a quorum could not be constituted. With the lack of a quorum, no business was conducted by the Board.

Chairman Varnell introduced the minutes of May 9, 2022, for review.

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.

### **Director Report:**

Mr. McAnn advised that travel arrangements for Mr. Dean, Mrs. Peeler, Mrs. Helmick, and Mr. Marshall for the 2022 National APCO Convention had been finalized. Mr. McAnn stated a search was underway for a new Life Support Coach due to Mr. Craig Kennedy's retirement. Mr. McAnn reported that Shreveport Communications was still working on quotes for upgrading the radio system and dispatch consoles. Mr. McAnn stated Mr. Jackson is reviewing a cooperative endeavor agreement for the 911 State Directors Consortium for the ESiNet RFQ/RFP proposal. Mr. McAnn informed the Board that he and Mr. Dean attended the ATT North Louisiana 911 meeting in Tensas Parish on June 9<sup>th</sup>, and the meeting was insightful. He also stated Mr. Dean had begun updating the 911 website, and the plotter was scheduled for delivery in late June.

### **Old:**

None

### **New:**

Mr. McAnn introduced the possibility of expansion of the call-taking area at the Back-Up center. Mr. McAnn will present the concept at the next Board Meeting.

**Other Business:**

There being no further discussion, Chairman Varnell closed the meeting.

Charles Varnell

Chairman

Andy Holley

Secretary