

March 14, 2022 Minutes

The Bossier Parish Communications District One Board in regular and legal session convened on March 14, 2022, at 5:30 pm at the Bossier Parish Communications District One Board room, located at 4601 Palmetto Road in Benton, Louisiana.

Chairman Varnell called the meeting to order.

Ms. Harp called the roll with members present as follows:

Chairman Varnell, Mr. Ward, Mr. Holley, Mr. Williams, Mr. Rogers, Mr. Jordan, and Mr. Robertson.

Absent: None

Chairman Varnell introduced the minutes of the February 14, 2022, meeting for approval. The motion was made by Mr. Rogers, seconded by Mr. Robertson, 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 as well as up-to-date income and expense reports. Mr. Ward made a motion, seconded by Mr. Rogers, to approve the financial report. Upon unanimous vote, the motion carried.

Director Report:

Mr. McAnn advised the Board of a recent achievement of one of the District's Communications Officers. Gandy-Brown Post 4588 of the Veterans of Foreign Wars notified Communications Officer Fortenberry that he had placed second in the state in the Public Safety Telecommunicator category for the 2022 VFW Public Servant Awards. The award will be presented at the Post on the evening of March 28, 2022, at 6:00 pm. Mr. McAnn invited the Board if they would like to attend. Mr. McAnn also briefed the Board on several incidents where our Emergency Medical Dispatch program significantly improved patient outcomes. Several of the staff would be recognized at the March in-service for their roles in these incidents. Mr. McAnn advised the Board that he had been added to the District's bank accounts and that Mrs. Hilburn was removed from the accounts effective February 28, 2022. Mr. McAnn updated the Board that our new insurance policies were in effect, and the state acknowledged receipt of our unclaimed property claim packet. Mr. McAnn then updated the Board that Mr. Holley and Mr. Rogers were reappointed to the Board of Directors by the Bossier Parish Police Jury at their February 16, 2022 meeting. The jury also approved Mr. Paul Marshall to be referred to the Bossier City Council for their concurrency to fill the vacant Board position created by Mr. Williams's retirement from the Board. Mr. McAnn stated Mr. Marshall was scheduled to be on the March agenda for the Bossier City Council meeting. Mr. McAnn said our surplus F-250 truck had sold in a public auction held on March 3, 2022, and the new plotter for the GIS department was on order. Finally, Mr. McAnn stated that the fieldwork for the 2021 audit would take place on March 17-18, 2022.

Old:

None

New:

Mr. McAnn informed the Board of the upcoming state APCO/NENA Symposium in Marksville, LA, on April 25-27, 2022, and the National APCO Conference in Anaheim, CA, between August 6-11, 2022. Mr. McAnn asked the Board members to please let him know if they were interested in attending either event.

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

Charles Varnell
Chairman

Andy Holley
Secretary