

August 2021 Minutes

Webster Parish Communications District

The Board of Commissioners of the Webster Parish Communications District met in regular session on Thursday, August 5, 2021, at 6:00 PM, at the office of Webster Parish Communications District at 303 Green St., Minden, Louisiana, 71055.

The meeting was called to order at 6:04 PM by Chairman Billy Dorsey. Invocation was given by C. McGarity.

- Roll Call

Present Billy Dorsey
 Chris McGarity
 Hank Haynes
 Kip Mourad

Absent: Ray Brown
 Truvesta Johnson
 Ursula Hullaby

Guests: Angie Chapman Executive Director, Brian Williams WPOHSEP, Michael Morse Springhill Fire Dept, Robert Moore-Pafford Ems, Jim Koch-Pafford EMS, Gary Jones-Advanced EMS

- Call for new items to be added to the agenda: Item J: Andrews Flooring, K Surplus Ford Explorer
 - On a motion by C. McGarity, seconded by H. Haynes items J & K were added to agenda
- Public Comments-None
- Approval of the Minutes – June 2021
 - On a motion made by K. Mourad, seconded by c. McGarity, the following resolution was unanimously approved: Resolved, the minutes of the July 2021 meeting are approved as presented.
- Old Business-None
- New Business-
 - A. Service complaint and solution pertaining to Advanced EMS was discussed with the board.
 - B. Service complaint and solution pertaining to Pafford EMS was discussed with the board.
 - C. Financial Statements-July 2021- Copies of reports including the 911 Budget vs Actual were presented by B. Dorsey and discussed by board.
 - a. On a motion made by C. McGarity, seconded by K. Mourad, the following resolution was unanimously approved: Resolved, amend the line item for Admin Office renovation budget from \$5000.00 to \$9000.00.
 - b. On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, the Financial Statements for July 2021, accepted as presented.
 - D. Discuss Bills for Payments-On a motion made by C. McGarity, seconded by, K. Mourad the following resolution was unanimously approved: Resolved, bills paid as presented.
 - E. Webster Assessor Check: discussion was held regarding retaining the 2nd of 3 voluntary payment installments for the Pictometry flyover. Motion was made by C. McGarity to withhold the payment until the payment would not place such a burden on the budget. Motion died for lack of a second.

- F. Secondary Call Center-discussion was held regarding the donation of space at Fire District 7 station. It was decided to move this item to Old Business for next month while more research is done.
- G. Command Trailer- On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, MOU will be drafted to donate the command to Webster Parish Police Jury “as is” and allow WPOHSEP to move the trailer and begin improvements to make the trailer more useable by any parish agency should the need arise.
- H. Communications Report was given by A. Chapman
- I. Employee concerns-none
- J. Andrews Flooring-On a motion made by K. Mourad, seconded by C. McGarity, the following resolution was unanimously approved: Resolved, accept the quote from Andrews Flooring to install carpet in new admin office.
- K. Ford Explorer- On a motion made by C. McGarity, seconded by H. Haynes, the following resolution was unanimously approved: Resolved, declare Ford Explorer surplus and sell “as is” on Gov Deals website with minimum bid of \$500

Announcements: Meetings for 2021: September 2, 2021, October 1, 2021, November 5, 2021, December 2, 2021

- On a motion by C. McGarity, seconded by K. Mourad, to adjourn.
 - Meeting Adjourned at approximately 7:24 PM