

May 5, 2022 Minutes

Webster Parish Communications District

The Board of Commissioners of the Webster Parish Communications District met in special session on Thursday, May 5, 2022, at 6:00 PM at the office of Webster Parish Communications District at 410 Main Street, Minden, Louisiana, 71055.

MEMBERS PRESENT: Billy Dorsey, Brian Williams, Chris McGarity, Ursulla Hullaby, Grady Smith, Ray Brown,
MEMBERS ABSENT: Hank Haynes

The meeting was called to order at 6:05 PM by Chairman Billy Dorsey.

The invocation was given by C. McGarity.

Guests: Angie Chapman-Executive Director 911, Cohen Stockman-Dispatch Supervisor Webster 911, Robert Stachowicz- Heflin Volunteer Fire Department, Fred Stewart-Fire District 10

Call for new items to be added to the agenda: No new items

Public Comments-None

On a motion made by C. McGarity, seconded by R. Brown, the following resolution was unanimously approved:
Resolved, the minutes of the March 2022 meeting were approved as presented.

On a motion made by B. Williams, seconded by C. McGarity, the following resolution was unanimously approved:
Resolved, require all fire departments in Webster parish to pay \$5000.00 (five thousand dollars) annually for dispatch services provided by Webster 911 pending legal review and said fee to be voted on annually at the first meeting of the year after a needs assessment of current revenues.

On a motion made by B. Williams, seconded by C. McGarity, the following resolution was unanimously approved:
Resolved, any fire department not paying the required dispatch service fee to no longer be given the following assistance pending legal review: a) CAD information (including but not limited to times, units responding, etc.) b) Text messages, c) Who's Responding access paid for by Webster 911, d) Any information for PIAL rating, e) Any other assistance voted on by the 911 board. Any department not paying said fee will continue to be dispatched via radio by 911 and will not be denied any emergency request for assistance that places the lives of citizens or firefighter's lives in danger.

On a motion made by B. Williams, seconded by G. Smith, the following resolution was unanimously approved:
Resolved, begin RFP process to replace/upgrade the 911 phone system and CAD system, and begin process for Government Capital Loan.

On a motion made by C. McGarity, seconded by B. Williams, the following resolution was unanimously approved:
Resolved, extend current RPSS contract by 120 days, while completing the RFP process.

On a motion made by C. McGarity, seconded by B. Williams, the following resolution was unanimously approved:
Resolved, authorize Harrington's to initiate the work to repair the 700 patch, the south IC channel and the link problem between the 3 radio towers.

On a motion made by R. Brown, seconded by C. McGarity the following resolution was unanimously approved:
Resolved, approve financial statements as presented.

On a motion made by B. Williams, seconded by G. Smith, following resolution was unanimously approved: Resolved,
approve invoices for payment as presented.

C. Stockman and A. Chapman gave the Communications Report.

Meetings for 2022: July 7, 2022, September 1, 2022, November 3, 2022

There being no further business, on a motion made by C. McGarity, seconded by R. Brown to adjourn, the meeting
adjourned at approximately 8:00 PM.