

PUBLIC NOTICE

Jackson Parish Communication District E-911

Minutes: January 23, 2019 meeting.

Board Members Roll Call: Present: Mark Treadway

David Brown, Andy Brown, Sharon Satcher, James Harris, Jeff Carpenter

Absent: Fred Tolar

Director present: Glen McBride

Visitors: Paul Trosclair, Aaron Johnson, James Coe

1. CALL TO ORDER.

Chairman Mark Treadway called meeting to order at 12:15. Roll call of Board members by Chairman. Board member Fred Tolar was absent. New Board member Jeff Carpenter was present. Chairman stated a Board quorum was present. Invocation by Aaron Johnson. Pledge led by James Harris. No public comment.

2. READING AND APPROVAL OF PRIOR MEETING MINUTES.

- A. Motion by Andy Brown, seconded by Sharon Satcher, and carried 6-0 to approve the minutes for the November 14, 2018 board meeting. No public comment.

3. TREASURER'S REPORT AND APPROVAL OF BILLS.

Glen McBride, 911 Director, gave the financial reports for December 31, 2018. Motion by Andy Brown, seconded by James Harris, and carried 6-0 to approve the Treasurer's report for December 31, 2018, and to approve the November and December payments that were approved by the Board of Directors. Cash balance of the District on December 31, 2018 is \$365,403.33 at Sabine State Bank, and the Certificate of Deposit is \$283,113.13 in Peoples Bank of Chatham. No public comment.

4. REPORT OF COMMITTEES.

No reports.

5. COMMENTS –PRESENTATIONS BY OTHER AGENCIES OR PUBLIC BODIES.

No reports.

6. UNFINISHED BUSINESS

- A. Discuss Director Back-up. The Director passed out a recap of duties and experience requirements that would be preferable in a back-up person. There was discussion on how much time a back-up would work, what would be the hourly pay, whether the back-up would be an employee or contractor, and other items. Further input and discussion is needed on this item. No action taken. No public comment.
- B. Discuss Director Office Relocation. Director discussed relocation of Director office to new location and that discussion has been held with Police Jury Secretary-Treasurer about move to a Police Jury building. Board in agreement on move. No public comment.

7. NEW BUSINESS.

- A. Discuss radio and antenna proposal. Discussion about radio issues impacting communications with responders and how new system would assist dispatchers. Discussion on what new system should cover, and that it should be compatible with existing and planned systems. James Coe discussed proposal from MSCS. Motion by Andy Brown, second by David Brown, and carried 6-0 to place solicitation for bid notice in official journal and to run bid notice for 2 weeks. A special call meeting will then be held to open any bids received. No public comment.
- B. Discuss insurance renewal. Director discussed insurance invoice received for District insurance. Aaron Johnson commented that policy should be checked to see if antenna coverage was included. Director stated he would check with insurance carrier on it. Motion by Sharon Satcher, second by James Harris, and carried 6-0 approving payment of annual insurance premium of \$6,441.43.
- C. Discuss auditor report ethics form. Director passed out audit ethics form to be completed by each Board member.

8. OTHER BUSINESS.

9. NEXT MEETING: Noon Wednesday March 27, 2019.

Future meeting Dates:

May 22, 2019

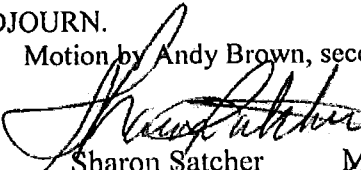
July 24, 2019

September 25, 2019

November 20, 2019

10. ADJOURN.

Motion by Andy Brown, seconded David Brown,, and carried 6-0 to adjourn.


Sharon Satcher
Secretary


Mark Treadway
Chairman

Copies to:

President, Jackson Parish Police Jury
Jackson Independent
Board Members