JACKSON PARISH COMMUNICATION DISTRICT MEETING AGENDA NOON, WEDNESDAY, MARCH 22, 2023 MEETING WILL BE HELD AT 911 OFFICE BLAKE BLDG 319 JIMMIE DAVIS BLVD. 12 PM

1. CALL TO ORDER. TIME:

INVOCATION:

PLEDGE:

ROLL CALL:

RECOGNIZE VISITORS: PUBLIC COMMENTS:

**2.** READING AND APPROVAL OF PRIOR MEETING MINUTES.

MOTION:

SECOND: APPROVAL:

**3.** TREASURER'S REPORT AND APPROVAL OF BILLS.

MOTION:

SECOND: APPROVAL:

- **4.** REPORT OF COMMITTEES.
- **5.** COMMENTS –PRESENTATIONS BY OTHER AGENCIES OR PUBLIC BODIES.
- **6.** UNFINISHED BUSINESS.
  - A. DISCUSS STATUS OF SETTLEMENT WITH CENTRAL STATE.
  - B. DISCUSS 911 POSSIBLE TRANSFER OF DUTIES.
  - C. DISCUSS PROPOSALS BY HODGE FIRE DISTRICT, TOWN OF CHATHAM, AND WARD 3 FIRE DISTRICTS.
  - D. DISCUSS SURPLUS 2012 FORD 911 PICKUP.
- 7. NEW BUSINESS.
  - A. DISCUSS PURCHASE OF NEW GPS SYSTEM.
  - B. DISCUSS DISTRICT FINANCIAL ASSISTANCE PROJECT.
  - C. DISCUSS PURCHASE OF NEW HANDHELD RADIO FOR 911 DISTRICT.
  - D. DISCUSS 911 STATE MEETING.
  - E. DISCUSS 911 EDUCATIONAL MATERIAL PURCHASE.

## OTHER BUSINESS

A. BOARD MEMBER COMMENTS

NEXT MEETING: NOON WEDNESDAY, MAY 24, 2023. **FUTURE MEETING DATES:** 

> JULY 26, 2023 **SEPTEMBER 27, 2023** NOVEMBER 15, 2023

**8.** ADJOURN.

MOTION:

SECOND:

APPROVAL: