

JACKSON PARISH COMMUNICATION DISTRICT

MEETING AGENDA

NOON, WEDNESDAY, JANUARY 25, 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.

A: PROPOSAL BY HODGE FIRE DISTRICT.

B: PROPOSAL BY TOWN OF CHATHAM.

C: PROPOSAL BY WARD 3 FIRE DISTRICT.

6. UNFINISHED BUSINESS.

A. DISCUSS STATUS OF SETTLEMENT WITH CENTRAL STATE.

B. DISCUSS 911 POSSIBLE TRANSFER OF DUTIES.

C. DISCUSS OFFICE EXCELL PROGRAM PROBLEM.

D. DISCUSS 2023 INSURANCE.

7. NEW BUSINESS.

A. DISCUSS SIGNATORY AUTHORITY AT SABINE STATE BANK.

B. DISCUSS CPA AUDIT ETHICS FORM.

C. DISCUSS SURPLUS 2012 FORD 911 PICKUP.

OTHER BUSINESS

A. BOARD MEMBER COMMENTS

NEXT MEETING: NOON WEDNESDAY, MARCH 22, 2023

FUTURE MEETING DATES:

MAY 24, 2023

JULY 26, 2023

SEPTEMBER 27, 2023

NOVEMBER 15, 2023

8. ADJOURN.

MOTION: SECOND: APPROVAL:

