JACKSON PARISH COMMUNICATION DISTRICT MEETING AGENDA NOON, WEDNESDAY, MAY 24, 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. DISCUSS PROPOSAL FROM TOWN OF HODGE. HODGE POLICE DEPARTMENT, HODGE FIRE DEPARTMENT, TOWN OF JONESBORO, AND JONESBORO POLICE DEPT.
- **6.** UNFINISHED BUSINESS
 - A. DISCUSS PROPOSALS BY HODGE FIRE DISTRICT, TOWN OF CHATHAM, AND WARD 3 FIRE DISTRICTS AND QUITMAN FIRE DISTRICT.
 - B. DISCUSS SURPLUS 2012 FORD 911 PICKUP.
 - C. DISCUSS PURCHASE OF NEW GPS SYSTEM.
 - D. DISCUSS DISTRICT FINANCIAL ASSISTANCE PROJECT.
 - E. DISCUSS PURCHASE OF NEW HANDHELD RADIO FOR 911 DISTRICT.
- **7.** NEW BUSINESS.
 - A. DISCUSS 911 DIRECTOR REPLACEMENT AND TRANSFER OF DUTIES.
 - B. DISCUSS 2022 AUDIT REPORT.
 - C. DISCUSS E-DISPATCH AND CENTRAL SQUARE DISPATCH INVOICES.

OTHER BUSINESS

A. BOARD MEMBER COMMENTS

NEXT MEETING: NOON WEDNESDAY, JULY 26, 2023. **FUTURE MEETING DATES:**

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

8. ADJOURN.

MOTION:

SECOND: APPROVAL: