

# **Webster Parish Communications District Agenda**

410 Main Street, Minden LA 71055

Thursday, July 7, 2022, 6:00 PM

- I. Call to Order
- II. Invocation
- III. Roll Call
- IV. Recognition of Guests
- V. Call for New Business to Add to Agenda
- VI. Comments
- VII. Approval of Minutes from last meeting
- VIII. Old Business
  - a) Backup/Secondary Call Center
  - b) Dispatch Service Fee (legal review)
- IX. New Business
  - a) Financial Statements: May-June
  - b) Discuss Payment of Bills
  - c) 2021 Audit progress
  - d) LAMP Fund Transfer
  - e) Waller Petroleum Account
  - f) Government Capital
  - g) Fiber Service Reimbursement
  - h) EMS/Hospital Workshop
  - i) Proposals
    - i NG911 Phone
    - ii CAD
  - j) Communications Report
    - i Paid Holiday Schedule
    - ii CCS Course completion
  - k) Employee Concerns
- X. Announcements/Reports
  - a) General Issues
  - b) Meetings for 2022: September 1, 2022, November 3, 2022

Enter the building from the sally port entrance on the west side of the building. Depress button on call box on left side of ramp for entry if roll door is down. Follow the wall to the entry door on the left, depress button on call box for entry to building.