

Webster Parish Communications District Agenda

410 Main Street, Minden LA 71055

Thursday, September 1, 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) Dispatch Service Fee: Amend previous motion regarding nonpayment of dispatch service fee
 - b) Backup/Secondary Call Center
 - c) LAMP Fund Transfer
 - d) Government Capital
 - e) Fiber Service Reimbursement
 - f) EMS/Hospital Workshop
- IX. **New Business**
 - a) Financial Statements: July-August
 - b) Discuss Payment of Bills
 - c) 2021 Audit Report
 - d) New policy approvals
 - Purchasing
 - Contracting
 - Cards
 - Travel & Expense Reimbursement
 - Ethics
 - Debt Service
 - Information Technology Disaster Recover/Business Continuity
 - Public records request
 - e) 2022 Vendor List approval
 - f) 2022 Contract approval
 - Equature (2019)
 - Davidson media (2022)
 - New contract(s): Red River IT Consulting, RPSS
 - g) Board term expirations:
 - h) Mandatory training expirations
 - i) Communications Report
 - j) **EXECUTIVE SESSION** for Employee concerns
- X. **Announcements/Reports**
 - a) General Issues
 - b) Meetings for 2022: **October 6, 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.