REGULAR SESSION WEDNESDAY, APRIL 13, 2022

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Call for Public Comment on any agenda item to be voted on in accordance with Act 850 of 2010
- 4. Motion to adopt minutes of the last regular RPCD Board meeting held on: March 9, 2022
- 5. Motion to receive/discuss/accept the RPCD District general activities report for the month of March 2022.
- 6. Legal Update:
- 7. Old Business:
 - a.
 - b.
 - c. Any other old business.
- 8. New Business:
 - a. Motion to recognize the week of April 10 -16, 2022 as National Public Safety Telecommunicator Week
 - b. Recognize RPCD Employees years of Service
 - c. Motion to approve the changes to Policy 7.9 Tobacco Products/Smoking
 - d. Motion to approve Project under Capital Outlay to replace all UPS's on and associated with the Motorola CORE, at a cost not to exceed \$16,000.00
 - e. Any other new business
- 9. Motion to approve the Financial Cash Statement for the month of February 2022.
- 10. Motion to approve all bills as paid for the month of March 2022
- 11. Motion to adjourn

NEXT MEETING: May 11, 2022