

REGULAR SESSION  
WEDNESDAY, JUNE 14, 2023

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Call for Public Comment on any agenda item to be voted on in accordance with Act 850 of 2010
5. Motion to adopt minutes of the last regular RPCD Board meeting held on: May 10, 2023
6. Motion to receive/discuss/accept the RPCD District general activities report for the month of May 2023.
7. Legal Update:
8. Old Business:
  - a. Motion to discuss the Updated District Policy Manual.
  - b. Motion to approve the proposed Employee Handbook, replacing the District Policy Manual.
  - c. Any other old business.
9. New Business:
  - a. Motion to review and accept the changes to the Public Records Request Form.
  - b. Motion to remove the following items from inventory and dispose of at the next Auction.
    - RPCD 0009, Computer Workstation, no longer operational
    - RPCD 0215, Video Switch, no longer operational
    - RPCD 0216, Analyzer, no longer operational, replaced in the Radio System upgrade
    - RPCD 0513 & RPCD 0514, Domain Controllers that were replaced in 2022 and no longer operational
    - RPCD 0518 & RPCD 0519, Desktop Computer Workstations no longer supported and replaced in 2019
    - RPCD 0561, Ford Explorer, salvaged and Insurance took possession in 2022
  - c. Any other new business
10. Motion to approve the Financial Cash Statement for the month of April 2023.
11. Motion to approve all bills as paid for the month of May 2023.
12. Motion to adjourn.

NEXT MEETING: July 12, 2023