

AGENDA  
RCECD 911 QUARTERLY BOARD MEETING  
FEBRUARY 29, 2024 2:00 PM

CALL TO ORDER

Approval of minutes of November 30, 2023, Special Called January 22, 2024  
Approval of November, December, January variance reports  
Third Quarter Budget Amendments

PUBLIC COMMENT

COMPTROLLER

January 2024 Fund Balances

PERSONNEL COMMITTEE

Chairman's report  
Open Meeting Law

BUDGET AND FINANCE COMMITTEE

State Pool Investment

BUILDING/ EQUIPMENT COMMITTEE

Hasn't met

CHAIRMAN

General report  
Annual Audit  
Spending Limit Policy for Director

DIRECTOR'S REPORT

General report

OLD BUSINESS

RCECD Policies  
Text to 911  
Tree Removal  
Director Employment Contract

NEW BUSINESS