



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
FINANCE COMMITTEE
August 25, 2020

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Technical Advisory Committee will be held electronically via telephonic/video conference in accordance with Michigan’s Executive Order 2020-154 due to COVID-19 on **Tuesday, August 25th, 2020** at 2:00 p.m. for consideration of items, namely, on this Agenda.

To participate in this meeting, individuals can join by clicking on the following link <https://us02web.zoom.us/j/87603756020> or via telephone by calling (312) 626-6799 and entering Meeting ID 876 0375 6020.

ITEM 1 – CALL TO ORDER

ITEM 2 – MODERATOR MEETING STATEMENT

ITEM 3 – ROLL CALL

KCCDA Board of Directors Treasurer – Don Martin	Township Supervisors – Randy Thompson or Tracey Locey	
City of Portage – Jim Pearson	Board of Commissioners – Tracie Moored	
Fire Chiefs Association – Stacy French or Mark Barnes	City of Kalamazoo – Karianne Thomas or Jim Ritsema	
Kalamazoo Township – Bryan Ergang		

ITEM 4 – APPROVAL OF MEETING MINUTES

- A. July 28, 2020 – Regular Meeting

ITEM 5 – CITIZENS’ TIME

KCCDA welcomes members of the public to express their ideas or concerns about issues affecting the Dispatch Authority. Citizen’s time is moderated and members of the public wishing to address the Committee should do so by “raising their hand” from the participants view on the Video Conference or by pressing *9 on their telephone. Is there any citizen who wishes to address the Committee?

ITEM 6 – FOR CONSIDERATION

- A. Old Business
- B. New Business
 - 1. Financial Update and Millage Revenue Timelines
 - 2. Ally Bank - Michigan Branches?
 - 3. Public Safety Radio Communications Project – Motorola Proposal
- C. Other Items
 - 1. Member Comments

Kalamazoo County Consolidated Dispatch Authority (KCCDA) meetings are open to all without regard to race, color, national origin, sex or handicap. The KCCDA will provide special aid or assistance to attend a KCCDA meeting and will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities, upon four (4) business days’ notice to the KCCDA. Individuals with disabilities requiring auxiliary aids or services should contact the KCCDA by writing or calling: Chris McComb, KCCDA, 7040 Stadium Drive, Kalamazoo, 49009, Telephone: (269) 488-8911.

2. Next meeting – September 22nd at 2:00 p.m. (Chief Switalski Meeting Room)
3. Adjournment

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