



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
FINANCE COMMITTEE
November 24, 2020

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Finance Committee will be held electronically via telephonic/video conference due to the COVID-19 pandemic on **Tuesday, November 24, 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/83855106780?pwd=MEQ3eTdxWnZPY0FhSjVsWUE5bWlLQT09> or via telephone by calling (312) 626-6799 and entering Meeting ID 838 5510 6780 and Passcode 446812.

ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

In accordance with Public Act 228 of 2020, each member of this public body must make an announcement if he or she is attending the meeting remotely and if so, give their physical location including the city, township or village and the state the member is attending the meeting from.

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

ITEM 3 – APPROVAL OF MEETING MINUTES

- A. October 27, 2020 – Regular Meeting

ITEM 4 – 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 5 – FOR CONSIDERATION

- A. Old Business
 - 1. Public Safety Radio Communications Project Financing
- B. New Business
 - 1. 2020 Budget Amendment – REVISION II
- C. Other Items
 - 1. Member Comments
 - 2. Next meeting – January 26th at 2:00 p.m. (Zoom)
 - 3. Adjournment

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.