



**NOTICE and AGENDA for**  
**Kalamazoo County Consolidated Dispatch Authority**  
**FINANCE COMMITTEE**  
**September 21, 2021**

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**PLEASE TAKE NOTICE** that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Finance Committee will be held on **Tuesday, September 21, 2021**, at 2:00 p.m. in the Chief Switalski Meeting Room at Kalamazoo County Consolidated Dispatch Authority, 7040 Stadium Drive, Kalamazoo Michigan for consideration of items, namely, on this Agenda.

**ITEM 1 – CALL TO ORDER**

**ITEM 2 – ROLL CALL**

In accordance with Public Act 228 of 2020, if a member of this public body is attending the meeting remotely, he or she must make an announcement as such and provide the 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 – Victor Ledbetter	Board of Commissioners – Lisa Henthorn or Dale Shugars	
Fire Chiefs Association – Mark Barnes or Jeff VanderWiere	City of Kalamazoo – Jim Ritsema or Jeff Chamberlain	
Kalamazoo Township – Bryan Ergang		

**ITEM 3 – APPROVAL OF MEETING MINUTES**

- A. April 27, 2021 – Regular Meeting

**ITEM 4 – CITIZENS’ TIME**

The Committee welcome members of the public to express their ideas or concerns about issues affecting Kalamazoo County Consolidated Dispatch Authority. Members of the public wishing to speak are requested to stand at the podium and state your full name and address for the record. Each member of the public is limited to four minutes or less.

**ITEM 5 – FOR CONSIDERATION**

- A. Old Business
- B. New Business
  - 1. Presentation of 2022 Budgetary Key Aspects:
    - a. Revenue Sources
    - b. Personnel Services and Benefits
    - c. Service Contracts & Professional Services
    - d. Projects
    - e. DRAFT Budget Comparison
- C. Other Items
  - 1. Member Comments
  - 2. Next meeting – October 26, 2021 at 2:00 p.m.
  - 3. Adjournment