



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
PERSONNEL COMMITTEE MEETING
July 23, 2020

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Personnel Committee will be held electronically via telephonic/video conference in accordance with Michigan’s Executive Order 2020-154 due to COVID-19 on **Thursday, July 23, 2020** at 3:00 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/83080296793> or via telephone by calling (929) 205-6099 and entering Meeting ID 830 8029 6793.

ITEM 1 – CALL TO ORDER

ITEM 2 – MODERATOR MEETING STATEMENT

ITEM 3 – ROLL CALL

Joseph La Margo, Chairperson	Karianne Thomas	Bryan Ergang	
Scott Merlo	Mike Seals	Rick Fuller	
Dexter Mitchell			

ITEM 4 – APPROVAL OF MEETING MINUTES

- A. April 3, 2020

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. The moderator will call on individuals wishing to speak by either their profile name or telephone number and unmute your mic. Please state your full name and address for the record and limit your comments to four minutes or less.

Members wishing to address the Committee, please “raise your hand” or press *9 on your telephone.

ITEM 6 – FOR CONSIDERATION

- A. Old Business

- B. New Business
 - 1. Administrative Guidelines – First Responder Hazard Pay
 - 2. Cell Phone Stipends -vs- Agency Provided Devices & Service
 - 3. Executive Director – mid-year performance and goals analysis

- C. Other Items
 - 1. Member Comments
 - 2. Next Meeting

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.