



MEETING MINUTES for
Kalamazoo County Consolidated Dispatch Authority
EXECUTIVE COMMITTEE
June 9, 2022

ITEM 1 – CALL TO ORDER

The SPECIAL Meeting of the Executive Committee, held in the Chief Switalski Meeting Room at KCCDA, was called to order by Jan VanDerKley at 3:30 p.m. on Thursday, June 9, 2022.

ITEM 2 – ROLL CALL

Members Present: Jan VanDerKley, Jim Ritsema, Don Martin, Adam Herringa

Others Present: Jeff Troyer, Torie Rose, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. May 3, 2022 – Regular Meeting

“Motion by Mr. Ritsema, second by Mr. Herringa to approve the meeting minutes for the May 3, 2022, Regular Meeting as presented.”

On a voice vote, **MOTION CARRIED.**

ITEM 4 - CITIZENS TIME

There were no public comments.

ITEM 5 – FOR CONSIDERATION

B. OLD BUSINESS

There was none.

C. NEW BUSINESS

1. CLOSED SESSION – MCL 15.268 (c) Negotiation Strategies Regarding a Collective Bargaining Agreement

Ms. VanDerKley stated there has been interest expressed on behalf of the union for a change in compensation and opening the contract.

Mr. Troyer stated he would provide a review of the union request.

“Motion by Mr. Herringa, second by Mr. Ritsema to retire to Closed Session per MCL 15.268 (c) Negotiation Strategies Regarding a Collective Bargaining Agreement

On a roll call vote, Yes – 5, No – 0. **MOTION CARRIED.**

The Committee retired to Closed Session at 3:33 p.m.

The Committee returned to Open Session at 4:08 p.m.

“Motion by Mr. Herringa, second by Mr. Martin to receive the communications from UAW Local 2290 Unit 5 as information only but take no further action at this time.”

On a voice vote, **MOTION CARRIED.**

ITEM 6 – OTHER ITEMS

D. Announcements and Member Comments

There was none.

E. Next meeting – Move to July 12, 2022, at 4:00 p.m.

ITEM 7 – ADJOURNMENT

The meeting was adjourned at 4:10 p.m.