



MEETING MINUTES for

Kalamazoo County Consolidated Dispatch Authority FINANCE COMMITTEE September 30, 2020

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Finance Committee, held electronically via telephonic/video conference in accordance with Michigan’s Executive Order 2020-154 due to COVID-19 was called to order by Chair Don Martin at 11:00 a.m. on Wednesday, September 30, 2020.

ITEM 2 – ROLL CALL

Members Present: Don Martin, Jim Pearson, Stacy French, Tracie Moored, Bryan Ergang

Others Present: Ryan Tibbets, Jeff Troyer, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. August 25, 2020

“Motion by Mr. Pearson, second by Mr. Ergang to approve the minutes of the August 25, 2020 meeting of the Finance Committee.”

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

ITEM 4 - CITIZENS TIME

There was none.

ITEM 5 – FOR CONSIDERATION

A. OLD BUSINESS

There was none.

B. NEW BUSINESS

1. REVISION I – FY2020 Budget Amendment

Mr. Troyer presented an overview of the Budget Amendment, noting the first version sent on 9/17, then a modified version 9/22 because of the Board approved the Motorola radio communications expansion project last Thursday. Mr. Troyer recommended for approval.

“Motion by Ms. Moored, second by Mr. Pearson to adopt the proposed budget amendment – 2020 REVISION I as presented.”

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

C. OTHER ITEMS

1. Member Comments

Mr. Ergang asked that it be reflected in the minutes that Chief Karianne Thomas was retiring and is recognized for her contributions to this committee. She is appreciated for all she has done in getting the Authority up and running.

Mr. Martin stated that it's unbelievable what this group has done, and Chief Thomas has done a great job. He appreciated her and her contributions when serving on the committees.

2. Next Meeting

The next regular scheduled meeting of the KCCDA Finance Committee will be held Tuesday, October 27, 2020 at 2:00 p.m. in the Chief Switalski Meeting Room at 7040 Stadium Drive, Kalamazoo, MI.

3. Adjournment

The meeting was adjourned at 11:21 a.m.