



## **MEETING MINUTES for**

# **Kalamazoo County Consolidated Dispatch Authority FINANCE COMMITTEE October 27, 2020**

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### **ITEM 1 – CALL TO ORDER**

The Regular Meeting of the Finance Committee, held electronically via telephonic/video conference due to the COVID-19 Pandemic, was called to order by Chair Don Martin at 2:00 p.m. Tuesday, October 27, 2020.

### **ITEM 2 – ROLL CALL**

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

Others Present: Mark Barnes, Jeff Sorensen, Jeff Troyer, Torie Rose, Chris McComb

### **ITEM 3 – APPROVAL OF MEETING MINUTES**

A. September 30, 2020

“Motion by Mr. Pearson, second by Mr. Ergang to approve the minutes of the September 30, 2020 meeting of the Finance Committee.”

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

### **ITEM 4 - CITIZENS TIME**

There was no public comments.

### **ITEM 5 – FOR CONSIDERATION**

A. OLD BUSINESS

There was none.

B. NEW BUSINESS

1. FY 2021 Budget Proposal

Mr. Troyer gave a brief overview of the FY 2021 Budget Proposal, noting this will mark the end of the signatory entity contributions and the beginning of the millage. Mr. Troyer recommended for approval.

“Motion by Mr. Ritsema, second by Mr. Thompson to approve the FY 2021 Budget Proposal as presented and recommend adoption to the Authority Board.”

On a roll call vote, Yes – 7, No – 0. **MOTION CARRIED.**

## C. OTHER ITEMS

### 1. Member Comments

Ms. Moored inquired when the reimbursements will go out to the signatories that fronted the build-out monies.

Mr. Troyer stated he was planning for the end of April to coincide with the first quarterly distribution of millage funds.

Mr. Troyer noted the second budget amendment for this fiscal year will be presented at the next Finance Committee meeting. He stated that he received the second invoice from Motorola for radio communications expansion project, so we need to modify the projected draw down and capital expenditures to reflect actual amounts.

### 2. Next Meeting

The next regular scheduled meeting of the KCCDA Finance Committee will be held Tuesday, November 24, 2020 at 2:00 p.m. via Zoom.

### 3. Adjournment

The meeting was adjourned at 2:54 p.m.