



MEETING MINUTES for

Kalamazoo County Consolidated Dispatch Authority FINANCE COMMITTEE November 30, 2021

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Finance Committee, held in the Chief Switalski Meeting Room, was called to order by Chair Don Martin at 2:00 p.m. on Tuesday, November 30, 2021.

ITEM 2 – ROLL CALL

Members Present: Don Martin, Victor Ledbetter (by phone calling from Texas Township), Jeff VanderWiere, Randy Thompson, Lisa Henthorn (by phone from Allegan County)

Others Present: Matt Beauchamp (by phone calling from Comstock), Jeff Troyer, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. October 26, 2021

“Motion by Mr. VanderWiere, second by Mr. Thompson to approve the minutes of the October 26, 2021, meeting of the Finance Committee.”

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

ITEM 4 - CITIZENS TIME

There were no public comments.

ITEM 5 – FOR CONSIDERATION

A. OLD BUSINESS

There was no old business.

B. NEW BUSINESS

1. 2021 Budget Amendment – REVISION II

Mr. Troyer stated he brought Revision I to the committee in April or May after the audit and this is the second revision for the final amendment. He noted there was a significant decrease in the use of the Fund Balance creating a savings throughout the year. The total reduction is \$419,400.

Mr. Martin thanked Mr. Troyer and stated they always like it when it comes back that we’re saving money.

“Motion by Mr. Thompson, second by Mr. VanderWiere to adopt the proposed 2021 REVISION II budget amendment as presented.”

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

2. OTHER ITEMS

1. Member Comments

Ms. Henthorn thanked Mr. Troyer for a very easy to follow update and stated it was nice work.

Mr. Thompson thanked Mr. Troyer for the hard work and stated to keep moving in the right direction.

Mr. VanderWiere thanked Mr. Troyer and stated it is always good to save money.

Mr. Martin thanked Mr. Troyer for his work.

2. Next Meeting

The next regular scheduled meeting of the KCCDA Finance Committee will be held April 26, 2022, at 2:00 p.m.

3. Adjournment

The meeting was adjourned at 2:14 p.m.