



MINUTES

REGULAR MEETING

July 14, 2022

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Kalamazoo County Consolidated Dispatch Authority Board was called to order by Vice Chairperson Jim Ritsema at 3:30 p.m. in the Chief Switalski Meeting Room, Kalamazoo County Consolidated Dispatch Authority, 7040 Stadium Drive, Kalamazoo, Michigan on Thursday, July 14, 2022.

ITEM 2 – ROLL CALL

Members Present: Matt Huber; John Gisler; Don Martin; Jim Ritsema; Scott Ernstes; Greg McComb; Pat McGinnis; William Fales

Others Present: Timm Unangst; Jeff Troyer; Victoria Rose; Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. May 12, 2022 – Regular Meeting

“Motion by Mr. Martin, second by Mr. Ernstes to approve the meeting minutes for the May 12, 2022, Regular Meeting as presented.”

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

ITEM 4 - CITIZENS TIME

There was none.

ITEM 5 –FOR CONSIDERATION

A. Executive Director Report

1. Administration’s Monthly Report

Mr. Troyer stated the report was included in packet. He noted that there was now power at two tower sites, but we are still waiting on power at Portage & Oshtemo. The transformer is on backorder and if it takes much longer, we will not make our deadline.

2. May and June Reconciliation Reports

Mr. Troyer stated the FEMA grants for the RAVE Alert and the cleaning of the center were received June 30.

3. Year-to-Date Budget Performance Report

Mr. Troyer stated the Performance Report was included in the packet. The second budget amendment and next year's budget process will begin soon.

4. Correspondence

- A. Letter from UAW Local 2290 Unit 5 dated May 27, 2022
- B. Kalamazoo County Board of Commissioners Meeting Minutes from July 5 – KCFCA Board of Directors Representative

Mr. Troyer presented the informational items, as well as the City of Portage appointment change letter which was received by his office after board packets were distributed.

B. Committee Reports

- 1. Executive Committee – Jim Ritsema
 - a. Meeting Minutes from June 9, 2022 (Special Meeting)

Mr. Ritsema welcomed new Portage City Manager Pat McGinnis to the Board. He appointed him as Chair of the Personnel Committee, a position previously held by Adam Herringa.

- 2. Personnel Committee – Pat McGinnis
 - a. Meeting Minutes from June 9, 2022

Mr. Troyer stated the Personnel Committee had a special meeting and provided an update on negotiations. There was no action needed.

- 3. Technical Advisory Committee – Bryan Ergang
 - a. Meeting Minutes from January 5, 2022
 - b. MPSCS Integration Agreements (three separate Agreements)

Mr. Troyer the minutes were informational only. There were three MPSCS Integration Agreements. Mr. Troyer indicated that any time a new entity joins that is not a public safety entity or additional infrastructure is necessary, the MPSCS must get permission to allow the user to join from KCCDA. The documents were reviewed by legal and unanimously supported by TAC.

“Motion by Mr. Huber, second by Mr. Ernstes to approve the three MPSCS Integration Agreements as presented.”

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

4. Finance Committee – Don Martin

Mr. Martin stated the Finance Committee has not met and has nothing to report.

C. Old Business

There was none.

D. New Business

There was no new business. Mr. Troyer noted that the Executive Committee accepted the UAW letter but chose to take no action. They were scheduled to have union negotiations on June 16, but they were rescheduled for beginning of August. The Finance Committee will be working on other things later in the year.

ITEM 6 – OTHER ITEMS

A. Announcements and Member Comments

Mr. Gisler stated the new Justice Center is on schedule and on budget. The State Court Advisory Board determined that Kalamazoo needs an extra judge, so they need to try to find space for them. The courts will either keep one judge at Gull Road or refuse the judge.

Mr. Gisler stated Axon, the maker of their body cams, road tour came through and they had a drone that could go up nearly 400 feet. That's impressive technology.

B. Next regular scheduled meeting – September 8, 2022 (Chief Switalski Meeting Room)

ITEM 7 - ADJOURNMENT

The meeting was adjourned at 3:52 p.m.

Chris McComb
Deputy Clerk of KCCDA Board of Directors