



MEETING MINUTES for

Kalamazoo County Consolidated Dispatch Authority TECHNICAL ADVISORY COMMITTEE August 19, 2020 – Special Meeting

ITEM 1 – CALL TO ORDER

The Special Meeting of the Technical Advisory Committee was called to order by Chief Karianne Thomas electronically via telephonic/video conference in accordance with Michigan’s Executive Order 2020-154 due to COVID-19 at 1:00 p.m. on Wednesday, August 19, 2020.

ITEM 2 –ROLL CALL

Members Present: Karianne Thomas (KDPS), Bryan Ergang (KTPD), Jeff Christensen (KCSO), Scott Merlo (WMUPD), Gerry Leudecking (KCFCA), Nick Arnold (PDPS), Craig Dierienger (KCMCA)

Others Present: Chris Franks, Steve Stryd, Jim VanDyken, Chip Everett, Scott Boling, Matt Huber, Darien Smith, Rich Melbow, Bill Irwin, Jeff Troyer, Torie Rose, Marty Ftacek, Jon Moored, Chris McComb

ITEM 3 – CITIZEN’S TIME

There was none.

ITEM 4 – FOR CONSIDERATION

A. New Business

Mr. Troyer reviewed the radio testing conducted to determine the best locations for towers. He also reviewed the proposal submitted by Motorola. Extensive discussion occurred regarding the testing and specifics about the public safety radio communications expansion project.

“Motion by Mr. Ergang, second by Mr. Arnold to recommend the Finance Committee approve funding for the MPSCS Radio Communications Expansion Project submitted by Motorola.”

On a roll call vote – Yes – 7, No – 0, Absent – 1 (Michigan State Police). **MOTION CARRIED.**

B. Other Items

1. Member Comments

There was none.

2. Next Meeting

The next Technical Advisory Board meeting is scheduled for Wednesday, September 2, 2020 at 10:00 a.m. in the Chief Switalski Meeting Room.

3. Adjournment

The meeting was adjourned at 1:43 p.m.