



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
Executive Committee
January 9, 2024

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Executive Committee will be held on **Tuesday, January 9th** at 4:00 p.m. in the Chief Switalski Meeting Room at Kalamazoo County Consolidated Dispatch Authority, 7040 Stadium Drive, Kalamazoo Michigan for consideration of items, namely, on this Agenda.

ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

Jan Van Der Kley, Chairperson		Jim Ritsema	
Rick Fuller		Don Martin	
Pat McGinnis			

ITEM 3 – APPROVAL OF MEETING MINUTES

- A. Meeting Minutes from November 7th, 2023

ITEM 4 – CITIZENS’ TIME

The Committee welcomes members of the public to express their ideas or concerns about issues affecting Kalamazoo County Consolidated Dispatch Authority. Members of the public wishing to speak are requested to stand at the podium and state your full name and address for the record. Each member of the public is limited to four minutes or less.

ITEM 5 – FOR CONSIDERATION

- A. Old Business
 - 1. UPDATES:
 - a. Backup Facility Search
 - b. Conditional Bonds and Orders
 - c. WMUK Co-location Request
- B. New Business
 - 1. Draft Board Agenda for January 11th

ITEM 6 – OTHER ITEMS

- B. Announcements and Member Comments
- C. Next Meeting – March 14th, 2024, at 4:00 p.m.

ITEM 7 – ADJOURNMENT



MEETING MINUTES for
Kalamazoo County Consolidated Dispatch Authority
EXECUTIVE COMMITTEE
November 7, 2023

ITEM 1 – CALL TO ORDER

The Regular Meeting of the Executive Committee, held in the Chief Switalski Meeting Room at KCCDA was called to order by Jim Ritsema at 4:00 p.m. on Tuesday, November 7, 2023.

ITEM 2 – ROLL CALL

Members Present: Jim Ritsema, Rick Fuller, Pat McGinnis, Don Martin

Others Present: Jeff Troyer, Torie Rose, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. Meeting Notes from September 5, 2023

“Motion by Mr. Fuller, second by Mr. Martin to approve the meeting notes from the September 5, 2023, as presented.”

On a voice vote, MOTION CARRIED.

ITEM 4 – CITIZENS’ TIME

There was none.

ITEM 5 – FOR CONSIDERATION

A. Old Business

1. UPDATE – Backup Facility Search

Mr. Troyer stated discussions continue with City of Portage about space in one of their buildings.

2. UPDATE – Conditional Bonds

Mr. Troyer stated that action has been paused because County Administration is negotiating with courts.

3. UPDATE – WMUK Tower Request

Mr. Troyer stated the request is still in the works and we are waiting for WMU to get more information. WMU has paid for quotes on a structural analysis and an interference study.

B. New Business

1. 2024 Meeting Dates

Mr. Troyer proposed meeting dates for 2024.

“Motion by Mr. McGinnis, second by Mr. Martin to approve the KCCDA Executive Committee meeting dates for 2024.”

On a voice vote, MOTION CARRIED.

2. Draft Board Agenda for November 9

Mr. Troyer reviewed the Draft Board Agenda for the November 9 meeting.

ITEM 6 – OTHER ITEMS

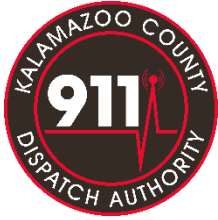
A. Announcements and Member Comments

There were none.

B. Next Meeting – January 9, 2024, at 4:00 p.m.

ITEM 7 – ADJOURNMENT

The meeting adjourned at 4:44 p.m.



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
BOARD OF DIRECTORS
January 11, 2024 – Regular Meeting

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority (KCCDA) Board of Directors will be held in the Chief Switalski Meeting Room at KCCDA, 7040 Stadium Drive, Kalamazoo, Michigan on **Thursday, January 11th, 2024** at 3:30 p.m. for consideration of items, namely, on this Agenda.

ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

ITEM 3 – ORGANIZATIONAL ITEMS

- A. Election of 2024 Officers – Chairperson, Vice-Chairperson, Treasurer and Clerk

ITEM 4 – APPROVAL OF MEETING MINUTES

- A. November 9th – Regular Meeting

ITEM 5 – CITIZENS' TIME

The Board welcomes members of the public to express their ideas or concerns about issues affecting Kalamazoo County Consolidated Dispatch Authority. Members of the public wishing to speak are requested to stand at the podium and state your full name and address for the record. Each member of the public is limited to four minutes or less.

ITEM 6 – FOR CONSIDERATION

- A. Executive Director Report
 - 1. Administrative Monthly Report
 - 2. November and December Reconciliation Reports
 - 3. Year-to-Date Budget Performance Report (2023)
 - 4. Correspondence
- B. Committee Reports
 - 1. Executive Committee – Jan Van Der Kley
 - a. Meeting Minutes from November 7th, 2023 (Informational only)
 - 2. Personnel Committee – Pat McGinnis
 - 3. Technical Advisory Committee – Scott Merlo
 - 4. Finance Committee – Don Martin
- C. Old Business
- D. New Business
 - 1. Michigan Local Cybersecurity Grant Program – Local Consent Agreement

ITEM 7 – OTHER ITEMS

- A. Announcements and Member Comments
- B. Next regular scheduled meeting – March 14th, 2024 (Chief Switalski Meeting Room)

ITEM 8 – ADJOURNMENT

Kalamazoo County Consolidated Dispatch Authority (KCCDA) meetings are open to all without regard to race, color, national origin, sex or handicap. The KCCDA will provide special aid or assistance to attend a KCCDA meeting and will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting/hearing, to individuals with disabilities, upon four (4) business days' notice to the KCCDA. Individuals with disabilities requiring auxiliary aids or services should contact the KCCDA by writing (email: admin@kccda911.org) or calling: Chris McComb, KCCDA, 7040 Stadium Drive, Kalamazoo, 49009, Telephone: (269) 488-8911.

Fiscal Year 2022 State and Local Cybersecurity Grant Program
Local Consent Agreement

I, Jeffery Troyer (printed name), the duly-appointed authorized agent on behalf of Kalamazoo County Consolidated Dispatch Authority (the "Local Governmental Entity"), located at 7040 Stadium Drive, Kalamazoo, MI 49009 (address) hereby **expressly consent** to the State of Michigan's State Administrative Agency (SAA), the Michigan State Police / Emergency Management & Homeland Security Division, undertaking the following acts in accordance with the State and Local Cybersecurity Grant Program (SLCGP) for Fiscal Year (FY) 2022, Funding Opportunity Number DHS-22-137-000-01, as authorized by Section 2220A of the Homeland Security Act of 2002, as amended (Pub. L. No. 107-296) (6 U.S.C. § 665g):

1. Retain \$4,775,415.00 in SLCGP funds for FY 2022 at the State level; and
2. Utilize \$4,775,415.00 in SLCGP funds for FY 2022 as follows:
 - a. 2.1% | \$100,000 for Enhancing State of Michigan Cybersecurity Plan;
 - b. 5% | \$238,770.00 for management and administration costs for the SAA.

Select the options you are interested in receiving | At least one option MUST be selected

- c. 55.58% | \$2,640,000 for Endpoint Detection and Response Software licenses, to be provided to local and rural entities in Michigan at no cost to the local and rural entities;
- d. 28.82% | \$1,376,645 for Cybersecurity Assessments, for local and rural entities in Michigan at no cost to the local and rural entities;
- e. 8.80% | \$420,000 for Incident Response Planning and Training Activities, for local and rural entities in Michigan at no cost to the local and rural entities

This consent is given because it is in the best interest of the Local Governmental Entity and is provided without duress or fear of reprisal. This consent is only effective for the Fiscal Year (FY) 2022 SLCGP Funds.

Based off the needs of this program these funding amounts may change.



Fiscal Year 2022 State and Local Cybersecurity Grant Program
Local Consent Agreement

Official Certification

The individual or officer signing this grant agreement certifies by their signature that they are authorized to sign this grant agreement on behalf of the organization they represent.

Signed, on 11th day, January month, and 2024 year, in
County of Kalamazoo SLTT entity in the State of Michigan.

(Signature)

Jeffery Troyer

(Printed Name)

Executive Director

(Title)

Contact DTMB-CIP-SLCGP@michigan.gov for questions or assistance completing this form.

Submit the completed form here:

<https://app.smartsheet.com/b/form/2803dca94b7b444a8f1813ba709bc38b>