



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
BOARD OF DIRECTORS
March 8, 2018 – Regular Meeting

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Board of Directors will be held on **Thursday, March 8, 2018** at 3:30 p.m., Conference Room 207A, second floor, County Administration Building, 201 West Kalamazoo Avenue, Kalamazoo, Michigan, for the purpose of considering the following items, namely:

ITEM 1 – CALL TO ORDER

ITEM 2 – ROLL CALL

ITEM 3 – APPROVAL OF MEETING MINUTES

- A. February 8, 2018

ITEM 4 – CITIZENS' TIME

At this time, we welcome 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. Executive Director Report

1. Administration's Monthly Report
2. February Reconciliation Report
3. Budget Performance Report
 - a. Fiscal Year 2017
 - b. Fiscal Year 2018
4. Correspondence: No Correspondence

B. Committee Reports

1. Executive Committee – Jan Van Der Kley
2. Personnel Committee – Larry Shaffer
 - a. Executive Director's Performance Evaluation
 - b. 2018 Performance Goals
3. Technical Advisory Committee – Karianne Thomas
 - a. VHF System Upgrades Proposal
 - b. Water Tower Antenna & Cable Management Engineering Recommendation
4. Finance Committee – Don Martin

C. Old Business

D. New Business

1. General Contractor for Renovation Project
2. Contingency Fund and Change Order Authorization

E. Other Items

1. Member Comments
2. Next meeting – April 12, 2018
3. Adjournment

Richard C. Fuller III
Clerk of KCCDA Board of Directors

Kalamazoo County meetings are open to all without regard to race, color, national origin, sex or handicap. The County of Kalamazoo will provide special aid or assistance to attend a County 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 County. Individuals with disabilities requiring auxiliary aids or services should contact the County by writing or calling: Dina Sutton, Kalamazoo County Government, 201 West Kalamazoo Avenue, Kalamazoo, MI 49007, Telephone: (269) 384-8111, TDD Phone: (269) 383-6464.