



NOTICE and AGENDA for
Kalamazoo County Consolidated Dispatch Authority
BOARD OF DIRECTORS
May 10, 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, May 10, 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. April 12, 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. April Reconciliation Report
3. Fiscal Year 2018 Budget Performance Report
4. Correspondence:
 - a. MSP Board of Directors Representative

B. Committee Reports

1. Executive Committee – Jan Van Der Kley
2. Personnel Committee – Larry Shaffer
3. Technical Advisory Committee – Karianne Thomas
 - a. Firewall Recommendation
 - b. Dispatch Console/Workstation Recommendation
 - c. Security System Recommendation
4. Finance Committee – Don Martin

C. Old Business

D. New Business

1. Closed Session - MCL 15.268(h) Consideration of Legal Opinion: Back-up Antenna Tower

E. Other Items

1. Member Comments

2. Next meeting – June 14, 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.