

NOTICE and AGENDA for

Kalamazoo County Consolidated Dispatch Authority Technical Advisory Committee November 1, 2023

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Technical Advisory Committee will be held on **Wednesday, November 1**st at 10:00 a.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

Western Michigan University Public Safety	Michigan State Police	
Scott Merlo, Chairperson	Scott Ernstes, Vice-Chairperson	
Kalamazoo Department of Public Safety	Kalamazoo County Sheriff's Office	
Township of Kalamazoo Police Department	Portage Department of Public Safety	
Kalamazoo County Medical Control Authority	Kalamazoo County Fire Chiefs Association	

ITEM 3 - APPROVAL OF MEETING MINUTES

A. Regular Meeting Minutes from September 6th, 2023

ITEM 4 – CITIZENS' TIME

The Committee 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. Administrative Monthly Report (Verbal overview will be provided as the written version is not yet complete)
- B. Old Business
 - 1. Video & Picture Application INdigital Agreement
 - 2. UPDATE: Conditions and Orders
 - 3. Unified Communications Plan
 - 4. Joint Request for Proposal CAD and Mobile, LE RMS, and JMS
- C. New Business
 - 1. Tyler Technology/New World Upgrade
 - 2. DHS FPS Service Request for Access to LE Primary Dispatch Talkgroups
 - 3. 2024 TAC Meeting Dates

ITEM 6 – OTHER ITEMS

- D. Announcements and Member Comments
- E. Next Meeting January 10th, 2024

ITEM 7 – 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 or calling: Chris McComb, KCCDA, 7040 Stadium Drive, Kalamazoo, 49009, Telephone: (269) 488-8911.