



MEETING MINUTES

Kalamazoo County Consolidated Dispatch Authority EXECUTIVE COMMITTEE November 5, 2024

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 Jan VanDerKley at 4:00 p.m. on Tuesday, November 5, 2024.

ITEM 2 – ROLL CALL

Members Present: Jan VanDerKley, Jim Ritsema, Don Martin, Patrick McGinnis

Others Present: Jeff Troyer, Torie Rose, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

A. Meeting Minutes from July 2, 2024

“Motion by Mr. Martin, second by Mr. McGinnis to approve the meeting minutes from July 2, 2024, as presented.”

On a voice vote, MOTION CARRIED.

ITEM 4 – CITIZENS' TIME

There was none.

ITEM 5 – FOR CONSIDERATION

A. Old Business

There was none.

B. New Business

1. Board of Directors Treasurer

Mr. Troyer stated the November meeting will be Don Martin's last meeting. Mr. Martin has recommended Tracie Moored, Kalamazoo Township Superintendent, as his replacement.

“Motion by Mr. Ritsema, second by Ms. VanDerKley to nominate Tracie Moored to replace Don Martin as the Treasurer of the Kalamazoo County Consolidated Dispatch Authority Board of Directors.”

On a voice vote, **MOTION CARRIED.**

Ms. VanDerKley thanked Mr. Martin for everything he has contributed and for being a key part of the consolidated process.

Mr. Martin stated this has been his favorite position.

2. 2025 Executive Committee Meeting Dates

Mr. Troyer presented the 2025 Executive Committee meeting dates.

“Motion by Mr. McGinnis, second by Mr. Ritsema to approve the proposed 2025 Executive Committee meeting dates as presented.”

On a voice vote, **MOTION CARRIED.**

3. Draft Board Agenda for November 14

Mr. Troyer reviewed the draft agenda and proposed budget for the November 14 Board meeting.

ITEM 6 – **OTHER ITEMS**

A. Announcements and Member Comments

There were none.

B. Next Meeting – January 7, 2024, at 4:00 p.m.

ITEM 7 – **ADJOURNMENT**

The meeting was adjourned at 4:31 p.m.