



# **MEETING MINUTES**

## **Kalamazoo County Consolidated Dispatch Authority EXECUTIVE COMMITTEE January 7, 2025**

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### **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, January 7, 2025.

### **ITEM 2 – ROLL CALL**

Members Present: Jan VanDerKley, Rick Fuller, Pat McGinnis, Jim Ritsema, Tracie Moored

Others Present: Jeff Troyer, Torie Rose, Chris McComb

### **ITEM 3 – APPROVAL OF MEETING MINUTES**

A. Meeting Minutes from November 5, 2024

“Motion by Mr. Fuller, second by Mr. Ritsema to approve the meeting minutes from November 5, 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. Draft Board Agenda for January 9

Mr. Troyer stated he received Kalamazoo Township's appointment of a second primary and an alternate as well as the Sheriff's replacement for Jim VanDyken. He shared the revised agenda.

The Committee discussed Board of Director officer positions, and the Chair, Vice Chair, Secretary and Treasurer all stated they would like to remain in their position.

Mr. Troyer presented information on the Earned Sick time Act proposal that was taken to the to the Personnel Committee.

**ITEM 6 – OTHER ITEMS**

A. Announcements and Member Comments

Mr. Fuller reminded everyone that Undersheriff VanDyken's retirement celebration would be held the following Friday and everyone was invited.

B. Next Meeting – March 4, 2025, at 4:00 p.m.

**ITEM 7 – ADJOURNMENT**

The meeting was adjourned at 4:26 p.m.