



## **MEETING MINUTES**

### **Kalamazoo County Consolidated Dispatch Authority EXECUTIVE COMMITTEE July 1, 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, July 1, 2025.

#### **ITEM 2 – ROLL CALL**

Members Present: Jan VanDerKley, Jim Ritsema, Tracie Moored, Adam Herringa

Others Present: Jeff Troyer, Torie Rose, Chris McComb

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

A. Meeting Minutes from March 4, 2025

“Motion by Ms. Moored, second by Mr. Ritsema to approve the meeting minutes from March 4, 2025, as presented.”

On a voice vote, MOTION CARRIED.

#### **ITEM 4 – CITIZENS’ TIME**

There was none.

#### **ITEM 5 – FOR CONSIDERATION**

A. Old Business

1. Back-Up Dispatch Center

Mr. Troyer stated the county and city are still having discussions, but we should see a draft agreement from the county soon.

B. New Business

1. Draft Board Agenda for July 10

Mr. Troyer stated the Technical Advisory Committee meeting has been postponed until next Wednesday so he is unsure what, if any, action items they will have to bring forward. The only other action item is modifications to the Tri-Share Program. At the end of the meeting there will be a closed session to discuss the bargaining agreement negotiations.

**ITEM 6 – OTHER ITEMS**

A. Announcements and Member Comments

There were none.

B. Next Meeting – September 2, 2025, at 4:00 p.m.

**ITEM 7 – ADJOURNMENT**

The meeting was adjourned at 4:15 p.m.