



MEETING MINUTES

Kalamazoo County Consolidated Dispatch Authority EXECUTIVE COMMITTEE February 19, 2026

ITEM 1 – CALL TO ORDER

The Special 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 Thursday, February 19, 2026.

ITEM 2 – ROLL CALL

Members Present: Jan VanDerKley, Pat McGinnis, Rick Fuller (arrived at 4:14), Tracie Moored, Matt Huber

Others Present: Jeff Troyer, Torie Rose, Chris McComb

ITEM 3 – CITIZENS' TIME

There was none.

ITEM 4 – FOR CONSIDERATION

1. Closed Session MCL 15.268(d) – To consider the purchase or lease of real property

“Motion by Mr. Huber, second by Ms. Moored to retire to Closed Session to consider the purchase or lease of real property.”

On a roll call vote, Yes – 5, No – 0. MOTION CARRIED.

Mr. McGinnis recused himself from the Closed Session.

Ms. Moored recused herself from the Closed Session.

The Committee entered Closed Session at 4:06 p.m.

The Committee returned to Open Session at 4:25 p.m.

“Motion by Mr. Fuller, second by Mr. Huber to advise the overall Board to move forward with the leasing option with Kalamazoo Township and authorize the Executive Director to negotiate the contract.”

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

Mr. McGinnis requested more information as to what the lease would entail. Mr. Troyer explained it would be dedicated space in the Township's new Administration and Police Department building that KCCDA would occupy.

ITEM 6 – OTHER ITEMS

A. Announcements and Member Comments

There were none.

B. Next Meeting – March 3, 2026, at 4:00 p.m.

ITEM 7 – ADJOURNMENT

The meeting was adjourned at 4:30 p.m.

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