



NOTICE and AGENDA for

Kalamazoo County Consolidated Dispatch Authority

Executive Committee

July 7, 2026

PLEASE TAKE NOTICE that a REGULAR Meeting of the Kalamazoo County Consolidated Dispatch Authority Executive Committee will be held on **Tuesday, July 7th, 2026** at 4:00 p.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

Jan Van Der Kley, Chairperson		Pat McGinnis, Vice-Chairperson	
Rick Fuller, Clerk		Tracie Moored, Treasurer	
Matt Huber, Personnel Committee Chairperson			

ITEM 3 – APPROVAL OF MEETING MINUTES

- A. May 5, 2026 Regular Meeting Minutes (pages 1-2)

ITEM 4 – CITIZENS' TIME

The Committee welcomes 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 and state their full name and address for the record. Each member of the public is limited to four minutes or less.

ITEM 5 – FOR CONSIDERATION

- A. Old Business
 - 1. Radio Readiness Program Update (pages 3-5)
- B. New Business
 - 1. Back-Up Emergency Communications Center Space Lease Agreement with Construction with the Township of Kalamazoo (pages 6-13)
 - 2. Agreement to Amend and Terminate – Back-Up Emergency Communications Center Space Lease Agreement with Construction with the City of Portage (page 14)
 - 3. Resolution 2026-01 Appointing Nulty Insurance Agency as Benefits and Insurance Agent of Record (pages 15-16)
 - 4. Business Office Public Hours (page 17)
 - 5. Mission Statement (page 18)
 - 6. Draft Board Agenda for July 9th (pages 19-79)

ITEM 6 – OTHER ITEMS

- B. Announcements and Member Comments
- C. Next Regular Meeting – September 1st, 2026 at 4:00 p.m.

ITEM 7 – ADJOURNMENT

KCCDA meetings are open to all without regard to religion, race, color, national origin, sex, sexual orientation, gender identity or expression, height, weight, familial status, marital status, disability, or any other legally protected class. 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 KCCDA by emailing admin@kccda911.org or calling (269) 488-8911.