



MEETING MINUTES

Kalamazoo County Consolidated Dispatch Authority EXECUTIVE COMMITTEE

May 5, 2026

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 Pat McGinnis at 4:00 p.m. on Tuesday, May 5, 2026.

ITEM 2 – ROLL CALL

Members Present: Pat McGinnis, Rick Fuller, Tracie Moored

Others Present: Jeff Troyer, Torie Rose, Chris McComb

ITEM 3 – APPROVAL OF MEETING MINUTES

- A. Meeting Minutes from January 6, 2026
- B. Special Meeting Minutes from February 19, 2026

“Motion by Mr. Fuller, second by Ms. Moored to approve the meeting minutes from the January 6, 2026, Regular Meeting and the February 19, 2026 Special Meeting 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 Emergency Communications Center Update

Mr. Troyer stated he was working on a draft lease agreement with Kalamazoo Township. He anticipated the lease would be ready to come to the committee in July. He stated he would reach out to Portage to terminate the existing agreement at that time.

- B. New Business

- 1. Draft Board Agenda for May 14, 2026

Mr. Troyer stated the draft agenda was included in the packet. The Committee reviewed and approved the proposed agenda.

ITEM 6 – **OTHER ITEMS**

A. Announcements and Member Comments

Mr. Troyer presented an update of information gathered from the last major storm. He explained the massive increase in calls during storms and some avenues being researched to handle them.

B. Next Meeting – July 7, 2026, at 4:00 p.m.

ITEM 7 – **ADJOURNMENT**

The meeting was adjourned at 4:28 p.m.

DRAFT