



AGENDA

1/23/2019 1:30pm Gratiot EOC

Gratiot County Central Dispatch Authority Board Members

Gratiot County Board of Comm.
Michigan State Police
Gratiot County Sheriff
Gratiot County Fire Chief's
Association
City of Alma
City of St Louis
City of Ithaca
Village of Ashley
Village of Breckenridge
Village of Perrinton

Board Officers
Chair – Dave Nelson
Vice Chair – Mike Morris

Personnel Cmte
Dave Nelson
Kevin Sweeney
Mike Morris

Finance Cmte
Dave Nelson
Chris Oosterhoff
Mark Williams

Tech Cmte
Dave Nelson
Mark Williams
Rich Ramereiz

- I. Call to order
- II. Attendance
- III. January 2020 Agenda approval
- IV. December 2019 Minutes approval
- V. Presentation: none
- VI. Old Business:
 - a. Flooding in IT Subfloor
 - i. Butcher's Exc. fix
 - b. New SIP PBX status
 - c. EMC position status
- VII. New Business
 - a. Short Term Disability funding
 - b. Financial report (attached)
 - c. Add Dispatch Supervisor
 - d. Director's Annual Review
- VIII. Directors Report (attached)
- IX. Board and Chair Comments
- X. Final Call to the Public
- XI. Adjournment

Next Regular GCCDA Board Meeting Scheduled
March 26th 2020 @ 130pm, Gratiot County EOC