



**Gratiot County Central
Dispatch Authority
Board Members**

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

Personnel Cmte
Dave Nelson
Kevin Sweeney
Doug Wright

Finance Cmte
Dave Nelson
Doug Wright
Mark Williams

Tech Cmte
Dave Nelson
Mark Williams
Rich Ramereiz

**AGENDA
03/28/2019 3pm Gratiot EOC**

- I. Call to order**
- II. Attendance**
- III. February 2019 Minutes approval**
- IV. Presentation:**
- V. Old Business:**
 - a. GCCDA Policy updates**
 - i. Delete Policies 341/342/343**
 - ii. Adopt New Policy 341 (PTO)**
 - 1. Sick Leave Donation Addendum (new 342)**
 - iii. Adopt updated Policy 344 (Holiday)**
 - iv. Delete Policy 347 (Retirement) covered under updated #345**
 - v. Adopt updated Policy 345 (Benefits)**
 - vi. Adopt updated Policy 346 (Worker's Comp)**
 - b. Open House update**
 - c. HVAC RFP update – no bids**
 - d. Alma Tower update – no report**
 - e. NG911 Project Proposal**
 - i. Joining Mid Mitt Consortium**
 - 1. Steps for new Collaborators (attached)**
 - 2. Intergov. Agreement (attached)**
 - ii. SIP PBX purchase**
 - 1. Cisco platform (attached)**
- VI. New Business**
 - a. Revenues collected February 2019: \$213,171.01**
 - b. Interest collected February 2019: \$251.60**
 - c. Total expenditures February 2019: \$108,450.74**
 - d. Open Dispatch position closed 03/22/2019**
 - e. Approval to request prior employee return on P/T basis**
- VII. Board and Chair Comments**
- VIII. Final Call to the Public**
- IX. Adjournment**

**Next Regular GCCDA Board Meeting Scheduled
Thursday March 28th 2019 @ 3pm, Gratiot County EOC**