



**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
04/25/2019 1pm Gratiot EOC**

- I. Call to order**
- II. Attendance**
- III. March 2019 Minutes approval**
- IV. Presentation:**
- V. Old Business:**
 - a. HVAC RFP update**
 - i. Proposal from Efaw Builders – volunteer as project coordinator**
 - b. Alma Tower update**
 - c. NG911 Project Proposal for approval**
 - i. See attached Budget and Timeline Proposal**
- VI. New Business**
 - a. Revenues collected March 2019: \$26,252.79**
 - b. Interest collected March 2019: \$418.00**
 - c. Total expenditures March 2019: \$92,703.45**
 - d. Open Dispatch position update**
- VII. Board and Chair Comments**
- VIII. Final Call to the Public**
- IX. Adjournment**

**Next Regular GCCDA Board Meeting Scheduled
Thursday May 23rd 2019 @ 1pm, Gratiot County EOC**