



**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
Andy Fias
Mike Morris

Finance Cmte
Dave Nelson
Mark Williams
Chris Oosterhoff

Tech Cmte
Dave Nelson
Mark Williams
Rich Ramereiz

AGENDA

**7/15/2021 1:30pm Gratiot EOC
In Person (optional) or via Zoom**
<https://zoom.us/j/93727401932>

Meeting ID: 937 2740 1932

Dial by Location: 1 301-715-8592 (D.C.)
1 312-626-6799 (Chicago)
1 929-205-6099 (New York)

- I. Call to order
- II. Attendance
- III. July 2021 Agenda approval
- IV. May 2021 Minutes approval
- V. Presentation: None
- VI. New Business
 - a. Systems Maintenance balance for Caliber CAD NG software licenses 2021-2021
 - b. Identified GCCDA 5 year capital projects
 - i. MPSCS Cabinet Site – Alma
 1. Estimated Cost NRC \$311,000.00
 2. RC \$9500/year monitoring and time materials for upkeep.
 3. Possible extra RC if commercial fiber back haul connection used.
 - ii. 9-1-1 Workstation consoles replacement
 1. Estimated cost \$100,000
 - iii. CAD/Mobile/RMS project
 1. Estimated cost \$350,000
 2. CAD/Mobile for GCCDA
 3. RMS for County/Locals
 - iv. Roof replacement – steel
 1. \$65,000
- VII. Old Business:
 - a. Submission of updated 911 Plan to County BOC
 - i. MCL 484.1312 sec 312(1) (see Director's report)
- VIII. Financial reports (attached in board packet)
 - a. FY 21/22 Budget work to date
 - i. Consideration of pay increase
- IX. Directors Report (attached in board packet)
- X. Board and Chair Comments
- XI. Final Call to the Public
- XII. Adjournment

**Next Regular GCCDA Board Meeting Scheduled
July ?, 2021 @ 1:30pm, Gratiot County EOC**