



**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  
Int. 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

**AGENDA**

**07/25/2019 1:30pm Gratiot EOC**

- I. Call to order**
- II. Attendance**
- III. May/June Minutes approval**
- IV. July Agenda approval**
- V. Presentation: Chris Oosterhof – 2019-2020 Budget and 5 year Capital Improvement**
- VI. Old Business:**
  - a. Request for pay increase for dispatchers**
  - b. Update from Ashley Brenner – GCCDA Building Security Project**
  - c. HVAC Radio Tower Project Development**
    - i. Physical Improvements \$41,854.76 for five sites**
    - ii. Network hardware and connectivity for monitoring not included in price**
  - d. Alma Tower update**
    - iii. Vote to move to St Louis based upon meeting of 06/17/2019 (see Dir report)**
  - e. NG911 Project Report**
    - iv. SIP PBX Roadmap meeting 06/04/2019**
    - v. Viper remote Roadmap meeting 06/13/2019**
- VII. New Business**
  - a. Mid Mitt Consortium Agreement for approval (attached)**
  - b. Revenues collected June 2019: \$17,770.75**
  - c. Interest collected June 2019: \$276.73**
  - d. Total expenditures June 2019: \$106,522.21**
- VIII. Directors Report (attached)**
- IX. Board and Chair Comments**
- X. Final Call to the Public**
- XI. Adjournment**

**Next Regular GCCDA Board Meeting Scheduled  
Thursday July 25<sup>th</sup> 2019 @ 130pm, Gratiot County EOC**