



**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

08/13/2019 1:30pm Gratiot EOC

- I. Call to order**
- II. Attendance**
- III. May/June Minutes approval**
- IV. July-August 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**
 - f. Motion to suspend Ashley Water Tower MotoTurbo implementation at request of Ashley Fire Chief.**
- VII. New Business**
 - a. Mid Mitt Consortium Agreement for approval (attached)**
 - b. Revenues collected June 2019: \$17,770.75**
 - c. Revenues collected July 2019: \$**
 - d. Interest collected June 2019: \$276.73**
 - e. Interest collected July 2019: \$**
 - f. Total expenditures June 2019: \$106,522.21**
 - g. Total expenditures July 2019: \$**
- VIII. Directors Report July and August (attached)**
- IX. Board and Chair Comments**
- X. Final Call to the Public**
- XI. Adjournment**

**Next Regular GCCDA Board Meeting Scheduled
Thursday September 26th 2019 @ 130pm, Gratiot County EOC**