

GRATIOT COUNTY CENTRAL DISPATCH AUTHORITY

Board Meeting

July,25 2019 at 1:30 p.m.

Gratiot County EOC

1375 S County Farm Dr., Ithaca MI 48847

Minutes

- I. The meeting was called to order at 1332 hours by Dave Nelson.
- II. Attendance – Dave Nelson (Fire Chief Assn), Dan Morden (GCCDA Director), Mike Morris (Sheriff’s Office), Rich Ramirez (St. Louis PD), Tracey Cordes (Gratiot Co Administrator), Becky Wilson (Perinton).
- III. .
- IV. .
- V. **Presentation:**

Chris Oosterhoff – 2019-2020 Budget and 5-year Capital Improvement

 - a. Increase pay for dispatcher was discussed. Tracey suggested a \$2.00/hour raise. Chris will come back with the how that will affect the budget.
 - b. Capital Projects – Rich, Dan and Dave will work on possible grant funding. Technology committee is going to meet to go over capital projects.
- VI. **Old Business:**
 - a. .
 - b. Update from Ashley Brenner – GCCDA Building Security Project. Ashley provided a break down on each company. Possibly apply for grant for this.
 - c. .
- 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

VII: Director's Report (attached)

VIII: Board and Chair Comments

IX: Final Call to Public

X: Adjournment - Dave made a motion to adjourn

Next GCCDA Board Meeting Scheduled
Tuesday, 8/13/2019 at 10:00 p.m., Gratiot County EOC