

Kent County Dispatch Authority

Agenda

Monday, August 25, 2008

9:00 am

Wyoming City Hall

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda – August 25, 2008**
- 4. Approval of the Minutes – July 28, 2008**
- 5. Approval of payments:**

(a) MMRMA – Insurance Annual Premium	\$9,522
(b) 911 Insight – Invoice #1 -	\$6, 461.20
- 6. Executive Committee Update (Holt)**
- 7. Technical Advisory Committee Recommendation RE: EMD Coding (Young/Gould)**
- 8. Update from 911 Insight – (Bill Doolittle)**
- 9. Agency Reimbursement Policy Discussion**
- 10. Miscellaneous**

September Meeting Schedule

KCDA Executive Committee – Monday, September 15, 2008, Wyoming City Manager's Office

Next Regular Meeting of the full Authority– Monday, September 22, 2008 at 9AM, Wyoming City Hall

Potential Meeting Date: KCDA Update to Mayors, Managers, Supervisors, September 30, 2008, 7pm. Location to be determined.