

**Kent County Dispatch Authority
Agenda**

**Monday, September 17, 2007
8:00 am
City of Wyoming, City Hall**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda – September 17, 2007**
- 4. Approval of the Minutes – July 19, 2007 & August 27, 2007**
- 5. KCEMS Appointment –**
 - (a) Motion to AMEND the KCDA By-Laws and APPOINT Senez Rodriguez, as selected by the Governing Body of KCEMS, to the Authority Board for a term of three (3) years.
- 6. Communications Received - July/August 2007**
 - (a) Karen Delrue, KCEMS
 - (b) Mark Meijer, Life EMS
- 7. KCDA Funding Recommendation Update**
 - (a) Status: Senate Bills 410 & 411
- 8. Technical Advisory Committee**
- 9. Miscellaneous**
- 10. Next Meeting – City of Wyoming - Thursday, October 18, 2007 at 8:00**
- 11. Adjournment**