

**Kent County Dispatch Authority Board Meeting
Annual Organizational Meeting and Regular Monthly Meeting**

Agenda

Monday, January 28, 2008

9:00 am

Wyoming City Hall

- 1. Call to Order**
- 2. Annual Authority Nominations & Elections**
 - (a) Election of Chair
 - (b) Election of Vice-Chair
 - (c) Election of Treasurer
 - (d) Election of Secretary
- 3. Public Comment**
- 4. Approval of the Agenda – January 17, 2008**
- 5. Approval of the Minutes – December 20, 2007**
- 6. Adopt 2008 Budget**
- 7. Annual Audit Requirement**
- 8. Surcharge Request Update**
- 9. Subcommittee Appointments**
 - (a) **Technical Advisory Committee (TAC)**
 - i. Rob Benstein, Gerald R. Ford International Airport
 - ii. Harvey Becker, Michigan State Police
 - iii. Chief Carr, Kentwood Fire Department
 - iv. Chair, Kent County Chiefs of Police
 - v. Ralph Gould, Grand Rapids Police Department
 - vi. Kevin Walk, Life EMS
 - vii. Michelle Young, Kent County Sheriff's Department
- 10. Miscellaneous**
- 11. Next Meeting – Monday, February 25, 2008, 9AM – Wyoming City Hall**
- 12. Adjournment**