



**Administrative Policy Board
8:30 am Monday, September 24, 2012
Wyoming City Hall, Lower Level Conference Room**

Agenda

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda** – September 24, 2012
- 4. Approval of the Minutes** – August 27, 2012
- 5. Members Excused**
- 6. Financial Report** (*Motion to Authorize Expenditures and Disbursements as Attached*)
- 7. Cassidian Maintenance Contract** – (Bonneau)
- 8. KCDA and GIS** (Holt)
- 9. Update from TAC** (Michelle Young and Karen Chadwick)
 - a. CAD
 - b. Radio Consultant RFP
- 10. Update and Progress Report from Executive Director:** (Bonneau)
- 11. Executive Committee Update** (Holt)
- 12. Miscellaneous**
- 13. KCDA Role and Strategy Discussion**

Upcoming Meetings (www.kent911.org)

NOTE DATE CHANGE

KCDA Executive Committee Meeting:

Monday, October 15, 2012 at 10:00 AM, Wyoming City Hall

NOTE DATE CHANGE

KCDA Administrative Policy Board Meeting:

Monday, October 29, 2012 at 9:30 AM, Wyoming City Hall

Bills for Approval

Name	Purpose	Amount	Approval
Kent IT	IT support	239.82	Bonneau
Varnum	Legal	\$803.00	Bonneau
PCS	August 2012	\$7,083.75	Curtis
City of Wyoming	Fiduciary Aug 12	\$1,000.00	Bonneau
City of Wyoming	Fiduciary Sept 12	\$1,000.00	Bonneau
Bonneau	Travel Reimbursement APCO Conference	\$473.26	Curtis
Motorola	Milestone Payment	\$265,835.69	Bonneau
ATT	Cassidian Maintenance	\$116,801.00	APB

Status of Current and Future Project / Task

Project/Issue	Assigned	Status	ECD
Reconciling Income with Kent Co	Smith	Completed	9-24-12
Travel Policy	Bonneau	In 2 nd Draft Review with Exec Committee	10-29-12
GIS Coordination Project	Holt	Meeting Held	
5 / 10 year Capital Budget	Holt and Finance Committee	To Finance Committee	9-10-12
ATT Cassidian Maintenance Contract	Bonneau and PSAP's	Contract Waiting Signature	9-24-12
PSAP Call Handling Agreement half year payment	Bonneau	Pending resolution of Aurora Reporting	9-24-12
Web Site Redesign	Bonneau	First Edition Completed	TBD
CAD to CAD interface	Young	In Progress	TBD
CAD Installation Timeline and Progress Reports	Chadwick and Young	Weekly Conference Calls with Motorola	TBD
Zetron Paging	Chadwick		TBD
Interface of ProQA Paramount to Motorola CAD	CAD KCSO	In Discussion with Motorola & Priority Dispatch	TBD
KCDA Strategy Meeting	Holt	Scheduled	TBD
Fire Grant Project	Team	Elert Contract let by GR , Kick Off Mtg Scheduled	3-1-13

