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CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY
Governing Board of Directors
June 12, 2024, at 2:30 PM
Calhoun County Administrative Building- Law Library
315 W Green St, Marshall MI 49068

The meeting was called to order by Vice-Chair Ryan Harvey at 2:30 PM

ROLL CALL:

Directors Present:

Eric Krause, City of Albion
Ryan Harvey, Vice-Chair
Deb Belles, Area Metropolitan Services Agency
Steve Frisbie, County Board of Commissioners
Shannon Bagley, City of Battle Creek (Seat #1)
Barry Schrader, Michigan State Police
Patrick O'Donnell, City of Battle Creek (Seat #2)

Directors Excused:

Joe Caron, City of Marshall
Steve Hinkley, Chairperson

Others Present:

Michael Armitage, CCCDA
Robert Stahelin, CCCDA
Kate Chism, CCCDA

PLEDGE OF ALLEGIANCE

AGENDA APPROVAL

A motion was made by Steve Frisbie to approve the June 11, 2024, CCCDA Governing Board agenda. The motion was seconded by Eric Krause.

All were in favor.

Motion was approved.

MEETING MINUTES

1. A motion was made by Deb Belles to accept the May 14, 2024, CCCDA Governing Board minutes. The motion was seconded by Shannon Bagley.

All were in favor.

Motion was approved.

CONSENT AGENDA

The following items were listed on the Board's consent agenda:

1. Excuse Absent Board Members
2. Routine Agreements, Invoices, and Reimbursements
3. Check Register and Accounts Payable
4. Reports and Items to File

A motion was made by Patrick O'Donnell to approve the May 14, 2024, Consent Agenda. The motion was seconded by Deb Belles.

All were in favor.

Motion was approved.

EXECUTIVE DIRECTOR'S REPORT

Highlights from the Executive Director's report were shared by Michael Armitage. A variety of trainings were attended. A visit with the National Weather Service produced good insight from everyone present. A draft of the audit report is available and a good report was given.

A brief conversation took place among members present regarding the nature code updates and some of the growing pains that came along with that.

OLD BUSINESS

None.

NEW BUSINESS

None.

PUBLIC COMMENTS- Three-minute limit per person; see public comment policy.

BOARD COMMENTS

ADJOURNMENT

The meeting was adjourned at 2:49 PM.