

**Kent County Dispatch Authority Board Meeting
Agenda**

**Thursday, August 16, 2007
8:00 am
Wyoming City Hall**

- 1. Call to Order**
- 2. Public Comment**
- 3. Approval of the Agenda – August 16, 2007**
- 4. Approval of the Minutes – July 19, 2007**
- 5. Communications Received**
 - (a) Mark Meijer, Life EMS
 - (b) Kent County Emergency Medical Services, Inc. (KCEMS)
- 6. KCEMS Appointment**
 - (a) Update
- 7. Strategic Plan Update**
 - (a) BOC Work Session
 - (b) Surcharge Timeline
- 8. Technical Advisory Committee – Update**
- 9. Miscellaneous**
- 10. Next Meeting – City of Wyoming - Thursday, September 20, 2007 at 8 a.m.**
- 11. Adjournment**