

Kent County Dispatch Authority

Draft -Agenda

Monday, December 22, 2008

9:00 am

Wyoming City Hall

1. **Call to Order**
2. **Public Comment**
3. **Approval of the Agenda** – December 22, 2008
4. **Approval of the Minutes** – November 24, 2008
5. **Members Excused** –
6. **Financial Report:** (*Motion to authorize expenditures and ratify previous 2008 expenditures*)
 - (a) **911 Surcharge receipts**

(b) **Authorization of Expenditures**

Kent County - Mail/Postage Costs	\$	199.92
City of Grandville - Initial Reimb.	\$	6,576.00
City of Walker - Initial Reimb.	\$	9,864.00
City of Wyoming - Initial Reimb.	\$	29,592.01
Kent County - Initial Reimb.	\$	118,368.00
City of Grand Rapids - \$100,000 Advance	\$	100,000.00

(c) **Ratify Prior 2008 Expenditures** (see attached)

7. **Legislative Update** (Tanis)
8. **Executive Committee Update** (Holt)
 - (a) 2009 Budget

9. **Adopt 2009 Budget** (see attached)
10. **Distribution of State 911 surcharge**
11. **Update from 911 Insight** – (Bill Doolittle)
12. **Update from TAC** (MYoung/RGould)
13. **Miscellaneous**

Upcoming Meetings (www.Kent911.org):

-Executive Committee Meeting: Monday, January 12, 2009 at 9AM, Wyoming City Manager's Office

-TAC Tuesday, January 13th, 2009 - 1 PM - Kent County Sheriff Department – Room tbd.

-Annual Organizational Meeting and Regular Monthly Meeting: Monday, January 26, 2009 at 9AM, Wyoming City Hall