



**Administrative Policy Board  
9:30 am Monday, May 21, 2012  
Wyoming City Hall, Lower Level Conference Room**

## **Agenda**

- 1. Call to Order**
- 2. Public Comment**
- 3. Presentation on Future Voice Radio - Motorola**
- 4. Approval of the Agenda** – May 21, 2012
- 5. Approval of the Minutes** – April 23, 2012
- 6. Members Excused**
- 7. Financial Report** (*Motion to Authorize Expenditures and Disbursements as Attached*)
- 8. Recognition of Ralph Gould** (Holt)
- 9. AWT Issue and Lockhart Review of Contracts** (Bonneau)
- 10. Financial Services RFP Recommendation:** (Michael Young)  
*Motion to approve the agreement with the City of Wyoming, Michigan to provide Fiduciary Services to KCDA for the next (18) eighteen months.*
- 11. Update from TAC** (Michelle Young and Karen Chadwick)
  - a. CAD
  - b. CPE
- 12. Update and Progress Report from Executive Director:** (Bonneau)
- 13. Executive Committee Update** (Holt)
- 14. Miscellaneous**

**Upcoming Meetings** ([www.kent911.org](http://www.kent911.org))

KCDA Executive Committee Meeting:

**NOTE DATE and TIME CHANGE**

Monday, June 4, 2012 at 9:00 AM, Wyoming City Hall

KCDA Administrative Policy Board Meeting:

Monday, June 25, 2012 at 9:30 AM, Wyoming City Hall

**Bills for Approval**

<b>Name</b>	<b>Purpose</b>	<b>Amount</b>	<b>Approval</b>
Drew Wireless	GPS Receivers	\$1,292.00	Curtis
Drew Wireless	GPS Receivers	\$2,778.00	Curtis
PCS	Consulting April 12	\$5,868.75	Curtis
GRPD	CAD Admin	\$47,000.00	Agreement
KCSO	CAD Admin	\$47,000.00	Agreement
T&W Electronics	GR VHF Transmitter	\$6,832.00	Curtis
Kent County	IT Hardw Maint	\$5,488.86	Curtis
MCDA	Membership	\$100.00	Curtis

## Status of Current and Future Project / Task

<b>Project/Issue</b>	<b>Assigned</b>	<b>Status</b>	<b>ECD</b>
Fiduciary RFP	Young	Awaiting Board Approval of Agreement	5-21-12
Travel Policy	Bonneau	In Review with Fiduciary	6-18-12
New Authority Mailing Address	APB	Awaiting Fiduciary	5-21-12
5 / 10 year Capital Budget	Holt, Young and Bonneau	In Progress	5/15/12
Annual State 911 Report	PSAP Directors & Bonneau	Filed with State	Closed
Web Site Redesign	Bonneau	In Progress	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	TBD
Live MUM	Pending		TBD
Fire Grant Project	In Progress	Working Group	3-1-13
Finance Policy	In Progress	Review with Fiduciary	6-1-12
Finance Procedures	In Progress	Review with Fiduciary	6-1-12

