



**Administrative Policy Board  
Monday, September 23, 2013 @ 10:00 AM  
City of Wyoming, 1<sup>st</sup> Floor Conference Room**

**Agenda**

- 1. Call to Order (Holt)**
- 2. Public Comment**
- 3. Approval of the Agenda** – September 23, 2013
- 4. Approval of the Minutes** – August 26, 2013
- 5. Members Excused**
- 6. Financial Report** (Bonneau)
- 7. Voucher of Bills** (*Motion to Authorize Expenditures and Disbursements as Attached*)
- 8. Finance Committee Report** (Getzen)
  - a. FY 2014 Recommended Budget Discussion
  - b. EMD Software Update (Bonneau)
  - c. Motorola Reimbursement for Testing (Bonneau)
- 9. TAC Reports** – (Young and Chadwick)
  - a. CAD
  - b. Radio Project
- 10. Update and Progress Report from Executive Director:** (Bonneau)
- 11. Miscellaneous**

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

**KCDA Finance Committee Meeting**

October 9, 2013 – 10 AM

City of Rockford, Manager's Conference Room

**KCDA Executive Committee Meeting**

October 14, 2013 at 10 AM

City of Wyoming, Manager's Conference Room

**FY 2014 Budget - Public Hearing**

October 28, 2013, 9:00 AM

City of Wyoming, Council Chambers

**KCDA Administrative Policy Board Meeting**

Monday, October 28, 2013 at 10:00 AM

City of Wyoming First Floor West Conference room

**Bills for Approval**

<b>Name</b>	<b>Purpose</b>	<b>Amount</b>	<b>FY</b>	<b>Approval</b>
Wyoming	Fiduciary Sept	\$1,000.00	2013	Bonneau
Kent GIS	Sept IT	\$325.34	2013	Bonneau
PCS	August 2013	\$5,685.00	2013	Curtis
City of Grand Rapids	Reimbursement for FEMA Grant	\$130,137.91	2013	Bonneau
AT&T	KC Annual Cassidian Maintenance	\$55,845	2013	Bonneau
AT&T	GR annual Cassidian Maintenance	\$50,956	2013	Bonneau

City of Grand Rapids PD	Reimbursement for Hot Fix Testing	\$13,944.36	2013	Curtis
Kent County Sheriff	Reimbursement for Hot Fix Testing	\$8,370.05	2013	Curtis
Priority Dispatch	Final Payment on Contract	\$37,825.90	2013	Curtis