



**Administrative Policy Board
Monday, November 25, 2013 @ 10:00 AM
City of Wyoming, 1st Floor Conference Room**

Agenda

- 1. Call to Order (Holt)**
- 2. Public Comment**
- 3. Approval of the Agenda – November 25, 2013**
- 4. Approval of the Minutes – October 28, 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. EMD Assignment Agreements Informational Item (Getzen/Bonneau)
 - i. Life
 - ii. AMR
 - iii. Rockford
- 9. KCDA Attorney Selection Process Update (Holt)**
- 10. KCDA Board Member Replacement (Bonneau)**
- 11. State NG GIS Project Report (Groesser/Bonneau)**
- 12. Kent IT/GIS Report (Grosser/Bonneau)**

13. Approval of 2014 Meeting Dates – Resolution #27-112513 to approve the meeting dates in 2014 for KCDA Executive Board and Administrative Policy Board.

14. TAC Reports – (Groesser and Chadwick)

a. *CAD*

b. *Radio Project*

15. Update and Progress Report from Executive Director: (Bonneau)

16. Miscellaneous

Upcoming Meetings (www.kent911.org)

KCDA Executive Committee Meeting

December 9, 2013 at 10 AM - **CANCELLED**

City of Wyoming, Manager’s Conference Room

KCDA Administrative Policy Board Meeting

Monday, December 23, 2013 at 10:00 AM - **CANCELLED**

City of Wyoming First Floor West Conference room

KCDA Administrative Policy Board meeting

Monday, January 13, 2014 at 11:00 AM

Bran’s Restaurant, Wyoming, MI

Followed by Annual Holiday Luncheon

Bills for Approval

Name	Purpose	Amount	FY	Approval
Wyoming	Fiduciary October	\$1,000.00	2013	Bonneau
Wyoming	Fiduciary Nov	\$1,000.00	2013	Bonneau
Live Media Group	Legal Notice Public Hearing	\$341.80	2013	Bonneau

Kent County Sheriff	Airfare Boston Groesser	\$498.60	2013	Bonneau
Hyatt Boston	Hotel Pre Pay Boston Groesser	\$363.00	2013	Bonneau
PCS	October 2013	\$5,756.25	2013	Curtis
Reed Wakeman	Travel Reimb Motorola Conference	\$803.01	2013	Bonneau
John Melcher	Travel Reimbursement for Educational Presentation	\$151.40	2013	Bonneau