



Calhoun County Consolidated Dispatch Authority

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CALHOUN COUNTY CONSOLIDATED DISPATCH AUTHORITY

Governing Board of Directors

Special Meeting Minutes

Wednesday, May 4th 6:00 p.m.

Board of Commissioners Chamber

Calhoun County Administrative Building

The meeting was called to order by Chairperson Matt Saxton at 6:00 p.m. in the Board of Commissioners Chamber of the Calhoun County Administrative Building.

ROLL CALL:

Directors Present: Matt Saxton, Chairperson
Jeff Albaugh, Vice-Chairperson
Ken Snyder, City of Albion
Susan Baldwin, City of Battle Creek (Seat #2)
Brent Williams, City of Marshall
Steve Frisbie, County Board of Commissioners
Tim Hill, Area Metropolitan Services Agency
Jim Blocker, City of Battle Creek (Seat #1)

Directors Excused: Jim Coleman, Michigan State Police

Others Present: Haley Snyder, CCCDA
Mike Olson, Emmett Township Department of Public Safety
Steve Wart, Athens Fire
Tom Sprau, Bedford Township
Troy Radcliff, Newton Township

Meet and Greet of Executive Director Candidates

The public and Governing Board of Directors met the Executive Director candidates and asked any questions they may have had before interviews.

PUBLIC COMMENT

No public comment was provided.

OLD BUSINESS

NEW BUSINESS

- 1. Interview #1 – Tim Scott** – The Governing Board of Directors asked Mr. Scott a series of twenty four interview questions.

No action taken at this time.

- 2. Interview #2 – Rich Feole** – The Governing Board of Directors asked Mr. Feole a series of twenty four questions.

No action was taken at this time.

PUBLIC COMMENTS

No public comment was provided.

ADJOURNMENT

A motion was made by Jeff Albaugh, seconded by Jim Blocker to adjourn the meeting.

All in favor

Motion approved

Meeting was adjourned at 8:25 pm by Chairperson Matt Saxton.