

**MINUTES**  
**OTTAWA COUNTY CENTRAL DISPATCH**  
**POLICY BOARD**  
**Central Dispatch Training Room**  
**January 15, 2015, 9:00 a.m.**

**PRESENT:** Patrick McGinnis, Ryan Cotton, Chris McIntire, Toby Van Ess, Stuart Visser, Al Vanderberg

**ABSENT:** Steven Patrick, Jerry Felix

**STAFF:** Tim Smith, Tom Valdez, Laura DeGoede

No Additions or Corrections to the Agenda

**Public Comment**

Two representatives from Advanced Wireless arrived towards the end of the meeting.

**SUBJECT: MINUTES**

MOTION CD15-2082 To approve the December 5, 2014 Minutes of the Policy Board.

Moved by: Cotton

Supported by: Van Ess

Carried

**SUBJECT: ELECTION OF OFFICERS**

MOTION CD15-2083 To nominate the following Board Members for the year of 2015 and close nominations with unanimous vote:

Chair:	Patrick McGinnis
Vice Chair:	Ryan Cotton
Sec-Treasurer:	Toby Van Ess

Moved by: Vanderberg

Supported by: Visser

Carried

**SUBJECT: BUDGET PERFORMANCE, REVENUES, & BALANCE SHEET REPORTS**

MOTION CD15-2084 To receive the Budget Performance, Revenues, & Balance Sheet Reports as presented.

Moved by: Vanderberg

Supported by: Van Ess

Carried

**SUBJECT: CHECK REGISTER**

MOTION CD15-2085 To receive the Check Register Report as presented.

Moved by: Van Ess

Supported by: Visser

Carried

**OCCDA DIRECTOR'S REPORT**

**A. RECOGNITION CEREMONY**

Tuesday evening, January 13, 2015 a call made on November 27, 2014 was recognized in Tallmadge Township. Because a woman who was unresponsive and her husband had just had a heart attack a month before caused a neighbor's young daughter to come over and do CPR. The daughter had just learned CPR at school and did a great job. A certificate of recognition was given to the daughter. Those in attendance for the ceremony included the Tallmadge Fire Department, Tim, Tom and Toby Van Ess and many others.