

**MASON-OCEANA 911 BOARD
MEETING MINUTES
DATE: JULY 20, 2016**

PRESENT: Mike Harrie for Mark Barnett Lance Corey Wally Taranko
Matt Bryant Bob Farber Kevin Walk
Jodi Hartley for Kim Cole Greg Frick Jeff White

ABSENT: Bob Walker

STAFF: Ray Hasil
Todd Myers
Connie Blaauw

GUEST: Liz Reimink
Jim Duram

MEETING CALLED TO ORDER: Meeting called to order by Chairman Farber at 10:03 a.m.

CITIZEN PARTICIPATION: Guests: Laude Hartrum Pentwater Police Chief, Liz Reimink and Jim Duram, Emergency Managers from Mason and Oceana Counties.

APPROVAL OF AGENDA: Director Hasil asked to amend the Agenda, to have Liz Reimink's IPAWS presentation following the approval of the Agenda. Also, adding to New Business: Oceana County's Local Law Enforcement Representative to the Mason-Oceana 911 Board, replacing retired Dan Leimback, and Parking Lot concrete repair bids.

Motion by Taranko and supported by Corey to approve the Agenda with above amendments. Voice Vote. Motion Carried.

Mason County Emergency Manager Liz Reimink presented on the Integrated Public Alert and Warning System, (IPAWS). IPAWS is governed at the Federal level through FEMA. This is an alert system not meant to be detailed 'notification' information system since the text is limited to 140. IPAWS provides public safety officials with an effective way to alert the public about serious emergencies using the Internet, Emergency Alert System (EAS), Wireless Emergency Alerts (WEA), the National Oceanic and Atmospheric Administration (NOAA) Weather Radio, and other public alerting systems from a single interface. Currently Mason County is approved to initiate IPAWS notifications locally. Oceana County is not. The process to become approved takes approximately eight months to complete. Reimink will be meeting with Oceana County Emergency Manager Jim Duram soon to discuss a two-county shared system through Mason-Oceana 911.

MINUTES OF THE PREVIOUS MEETING: Minutes of the previous Board Meeting were presented.

Motion by Walk and supported by Corey to accept the June 15, 2016 Board Meeting Minutes as presented. Voice Vote. Motion Carried.

TREASURER'S REPORT: Presented by Director Hasil. Treasurer's Report for the Month of June, 2016.

Total Revenues: \$42,218.85

Total Expenditures: \$214,095.05

Fund Balance June 30, 2016: \$387,509.25

Motion by Taranko and supported by Walk to accept the Treasurer's report and to approve the payment of claims for July in the amount of \$247.20. Voice Vote. Motion Carried.

COMMITTEE REPORTS: NEMO Committee Meeting held July 7, 2016.

Hasil reported that the NEMO Committee approved a bid for the Mason-Oceana 911 Admin. Phone Lines and a new Server. The cost of approximately \$40,000.00 will be covered with Grant funds.

DIRECTOR'S REPORT:

Personnel

- Trainee Danielle Lloyd completed her training and is dispatching on her own.
- Trainee Jonathan Hughart is on step 3 of 4 and will be released close to Labor Day.
- Ray is attending a Communications Unit Leader Train the Trainer (COML TnT) class in Emmitsburg, Maryland next week.

Collaboration Projects

- CGAP
 - West Proposal: contract has been signed and site visits were completed last week. Project status calls are every two weeks until implementation mid-September.
 - Mason-Oceana Admin Phone System: a final grant wording change request to the state was approved. Bids were received and on 7/7/16 the NEMO committee meet and chose the bid submitted by NetSource One out of Saginaw.

Other Projects

- Merit Fiber- we are constantly in contact with Merit and PFN to firm up a quote.
- EMD v13.0- no updates.
- Parking lot concrete- bids are finally in.
- Network security upgrades- no updates, dependent on Merit fiber installation.
- Building access upgrades- no updates

Other Updates

- MDR-6000 microwave sale- payment was received in the amount of \$1,636.76 and has been submitted to Oceana County toward payment on our \$50,000 bond with them.
- MDR-8000 microwave sale- no update.
- A repair to the new backup power equipment on our new microwave equipment was completed.
- The oven element in our stove popped, sizzled and pulsed even after turning off the oven. We tried a cheap fix by replacing the element to no avail and isolated the problem to a circuit board that is no longer available. A replacement was ordered from Lowe's.
- Ray has been invited to speak at this year's Blessing of the Badges in Ludington.

Approved 8/17/16

- Michigan Association of Counties Workers' Compensation Fund (MAC WC Fund) visited and conducted a risk analysis. A recommendation to resume an Employee Assistance Program type service to help 911 employees with known or expected workplace exposures, including workplace stress and job burnout was recommended.
- I am disputing over \$22,000 in mic fee charges we were billed from MPSCS. Creation of new radio templates by the RPU has been suspended until we resolve billing discrepancies that date back to 2009. I believe we may be responsible for up to \$4,000 worth of invoices presented for new radios brought onto the system.

OLD BUSINESS: None

NEW BUSINESS: There is a request by a staff member to receive their fourth quarter allocation of their HSA funds.

Motion by Frick and supported by Bryant to allocate the fourth quarter HSA funds to the staff member making the request. Voice Vote. Motion Carried.

Oceana County Board of Commissioners appointed Pentwater Police Chief Laude Hartrum as Oceana County's Local Law Enforcement Representative to the Mason-Oceana 911 Board of Directors. Hartrum replaces retired Dan Leimback. New Era Police Chief Roy Strait will serve as the alternate.

Hasil reported for Walker that the City of Hart TIF (Tax Increment Financing) is being looked into by one of the City Commissioners. No other update at this time.

Hasil stated he will be sending an email to all agencies regarding the use of Automatic Vehicle Locators (AVL). He stated he hopes all law enforcement vehicles will budget for the installation of dedicated LTE modems like the Sierra Wireless GX450 with external LTE & GPS antennas. This equipment will allow AVL to work whenever the vehicle ignition is on, even without an in-car laptop. There has been significant 911 investment to allow the use of AVL and we live in times where officer safety is paramount.

There being no further business the meeting was adjourned at 11:05 a.m.

NEXT REGULARLY SCHEDULED MEETING: August 17, 2016 at 10:00 a.m. at the Mason-Oceana 911 Conference Room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary