

**MASON-OCEANA 911 BOARD
MEETING MINUTES
DATE: JUNE 15, 2016**

PRESENT: Mark Barnett Bob Farber Kevin Walk
 Matt Bryant Dan Leimback Bob Walker
 Kim Cole Wally Taranko Jeff White

ABSENT: Lance Corey
 Greg Frick

STAFF: Ray Hasil
 Todd Myers
 Connie Blaauw

MEETING CALLED TO ORDER: Meeting called to order by Chairman Farber at 10:01 a.m.

CITIZEN PARTICIPATION: John Cavanagh from Oceana Herald Journal

APPROVAL OF AGENDA: Director Hasil asked to amend the Agenda, adding an acknowledgement of Dan Leimback's retirement to New Business.

Motion by Walk and supported by Barnett to approve the Agenda with above amendment. Voice Vote. Motion Carried.

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

Motion by Barnett and supported by Taranko to accept the May 18, 2016 Board Meeting Minutes as presented. Voice Vote. Motion Carried.

TREASURER'S REPORT: Presented by Treasurer Walker. Treasurer's Report for the Month of May, 2016.

Total Revenues: \$323,606.66

Total Expenditures: \$114,549.04

Fund Balance May 31, 2016: \$558,223.01

Motion by Barnett and supported by Leimback to accept the Treasurer's report and to approve the payment of claims for June in the amount of \$275.00. Voice Vote. Motion Carried.

COMMITTEE REPORTS: None

Approved 7/20/16

DIRECTOR'S REPORT:

Personnel

- Trainee Danielle Lloyd has entered her shadow phase and will soon be released from training to dispatch on her own.
- Trainee Jonathan Hughart is on step 2 of 4 in training and expected to be on his own close to Labor Day.

Collaboration Projects

- CPE
 - Intrado/West Proposal: contract wording has been finalized.
 - Mason-Oceana Admin Phone System: Melanie Carrier was to have submitted a final grant wording change request to the state. When we have confirmation of funds from the state we will immediately pursue a NEMO committee meeting.

Other Projects

- Merit Fiber- a quote is expected in the next two weeks.
- EMD v13.0- no updates
- Parking lot concrete- no updates
- CAD changes for medicals- changes to CAD seem to be working well for both dispatchers and field responders.
- Network security upgrades- no updates, dependent on Merit fiber installation.
- Building access upgrades- an initial quote was received from Brooks Security but needed adjustments.

Other Updates

- MPSCS microwave project- Tele-Rad is working with MPSCS to verify the proposed Dataradio updates will work.
- MDR-6000 microwave sale- the power amps have been received by the buyer and we awaiting word on testing results.
- MDR-8000 microwave sale- 2 of the 4 units have been received.
- Ray attended a FirstNet update. There is no FirstNet radio solution even on the radar. Places that currently have coverage holes, especially the upper peninsula, will continue to have coverage holes under FirstNet except for major events, which will have temporary, deployable solutions available. There are areas in southeastern Mason county & northeastern Oceana county that will have problems connecting to FirstNet when it is eventually deployed in this area.

OLD BUSINESS: The City of Hart TIF (Tax Increment Financing) was discussed at the April Board Meeting. Walker has no update at this time, he will update the Board on his findings at our July meeting.

NEW BUSINESS: Barnett discussed an issue regarding social media/face book. When citizens post an issue in the community on social media, should we be responding to them? Barnett believes the Board should address this, and take a position one way or the other. Hasil stated the Communication Committee could meet to discuss what position to take. Walk stated a posting on individual departments webpage/face book page stating “this is an unmonitored page” could be a start.

Cole brought up possibly looking into a community wide notification system. Having a notice sent to all cell phones in a certain area when there is a major incident occurring. Hasil stated that Mason County, through EM Liz Reimink, has been authorized to use Integrated Public Alert and Warning System, IPAWS. Walk suggested that we invite Reimink to our July meeting to discuss IPAWS further.

Director Hasil presented Dan Leimback with a plaque, thanking him for 25 years of service to Mason-Oceana 911. A Committee was formed in January of 1991 to begin the task of creating and implementing a Regional 911 Center. We were the first, two county consolidated 911 Center in the State. Dan was present since our beginning; we wish him well in his retirement.

There being no further business the meeting was adjourned at 10:41 a.m.

NEXT REGULARLY SCHEDULED MEETING: July 20, 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