

**MASON-OCEANA 911 BOARD
MEETING MINUTES
APRIL 18, 2018**

PRESENT:	Mark Barnett	Laude Hartrum	Jeff White
	Matt Bryant	Craig Mast	Dan Yost
	Greg Frick	Wally Taranko	
	Kim Cole	Bob Walker	

ABSENT: Kevin Walk

STAFF: Ray Hasil
Todd Myers
Connie Blaauw

MEETING CALLED TO ORDER: Meeting called to order by Chairman Barnett at 10:02 a.m.

CITIZEN PARTICIPATION: None.

APPROVAL OF AGENDA: Agenda was presented as part of the Board packet.

Motion by Taranko and supported by Cole to approve the Agenda as presented. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING: March Board minutes were presented within the Board packet.

Motion by Walker and supported by Yost to accept the March 21, 2018 Board Meeting Minutes. Voice Vote. Motion Carried.

TREASURER'S REPORT: Walker presented the Treasurer's report for March 31, 2018.

Total Revenues: \$214,012.45

Total Expenditures: \$140,199.15

Fund Balance: March 31, 2018: \$555,483.66

Motion by Walker and supported by Mast to accept the Treasurer's report and to approve the payment of claims for April in the amount of \$560.68. Voice Vote. Motion Carried.

DIRECTOR'S REPORT:

Personnel

- We have one trainee in Step 1 but have had trouble filling the 2nd spot. We are still working to fill a 2nd part-time position.
- Full-time employee interviews took place 4/16 to fill the spot vacated by Mike Scofield. 3 of our part-time staff applied. Stacy Gregwer was offered and accepted the position.

Collaboration Projects

- SIP cuts- cuts are progressing
- Meceola Multinode- there is still cleanup taking place, mostly with call transfer issues for all 3 PSAPs and call recording issues with Meceola and Newaygo because their IP schemes were all changed.

Approved: 5/16/18

- The Michigan Communication Directors Association was instrumental in the recent passage of legislation that kept E911 call delivery networks funded through surcharges. They are looking ahead to the surcharge sunset legislation in two years.
- Active Assailant Nature Code- we are working to firm up the initial, step-by-step actions by 911 in the event of an active assailant.

Other Updates

- Walkerville FD- Colfax Township states they are starting their own fire department. They had questions about mutual aid while they get up and running. I deferred him to Fire Chief Jack White because Jack is not involved in the WAFR dispute and is knowledgeable about Oceana Co FD mutual aid agreements.
- PowerDMS has been purchased and staff is being trained on its use.
- LEIN Audit- our LEIN audit will be May 10. Our TACs have been planning and begun assembly of required documentation. LEIN info will cease being placed in CAD notes 4/23 at 8AM.
- 7500 Console Consolidation- Newaygo CD & Motorola met with Todd and I regarding a possible sharing of M-O's 7500 radio console. We do not believe this is an option, as it is not being done anywhere else in Michigan.
- Lake County 911 is experiencing catastrophic turnover and they will be down to just two Telecommunicators on May 7. They are in talks to contract with Newaygo CD to cover nights, or possibly consolidate altogether.
- FirstNet- no update
- Mic Fee Credits- a balance of approximately \$185,000 will expire on 10/1/19.
- 911 Plan Update- updating our 911 plan will be a fairly involved process that requires clerks to send certified mail to every government body in each county.
- ONESolution MCT- our implementation is on hold
- Star Hill TTA- MPSCS acknowledged a meeting to further explore a TTA on Star Hill
- 800 MHz Paging Pre-Pay- if we pre-paid for 800 MHz paging, we would have 3-5 years before we would have to implement, possibly longer if needed. They are flexible.
- FD Response Areas- going forward, all changes for Mason Co Rural Fire Authority areas will be passed to 911 by the MCRFA.
- Ray will be speaking about collaborations with Newaygo and Meceola Central Dispatches at the West Central Michigan County Alliance dinner on April 30 at Double JJ.
- Need to set committee meetings!

OLD BUSINESS:

White asked for an update on Power DMS, was it determined whether or not the program can be shared? Hasil stated that we can bring others on to the program for \$54 a year. There is just a 90-day window to bring on other agencies. There would be one master account but agencies can be separated.

NEW BUSINESS:

None

There being no further business the meeting was adjourned at 11:09 a.m.

NEXT SCHEDULED meeting will be May 16, 2018 at 10:00 a.m. at the Mason-Oceana 911 Conference Room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary

Approved: 5/16/18