

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

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

**ABSENT:** Bob Walker

**STAFF:** Ray Hasil  
                 Todd Myers  
                 Connie Blaauw

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

**CITIZEN PARTICIPATION:** None.

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

**Motion by Hartrum and supported by Cole to approve the agenda as presented. Voice Vote. Motion Carried.**

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

**Motion by Taranko and supported by Walk to accept the June 20, 2018 Board Meeting Minutes. Voice Vote. Motion Carried.**

**TREASURER'S REPORT:** Director Hasil presented the Treasurer's report for June 30, 2018.

Total Revenues: \$35,101.79

Total Expenditures: \$116,520.11

Fund Balance as of June 30, 2018: \$640,186.30

**Motion by Mast and supported by Hartrum to accept the Treasurer's report and to approve the payment of claims for July in the amount of \$450.61. Voice Vote. Motion Carried.**

**DIRECTOR'S REPORT:**

Personnel

- Our trainee will soon enter the final step 4 'shadow' phase of training.
- Overtime costs will go over budget this year due to an unexpected retirement coupled with difficulty staffing our part-time positions. We also have an employee that needs two weeks off for a surgical procedure on their child that will have them hospitalized for 1-2 weeks.

Collaboration Projects

- SIP cuts- cuts are progressing
- Active Assailant Response- Oceana Co agencies are moving towards adapting an area response protocol called Active Shooter Hostile Event Response, or ASHER.

## Other Updates

- 911 remains ready to implement whatever changes occur with Oceana EMS
- Mobile Gateway- 911's Expedition is able to patch disparate radio systems like VHF to MPSCS or 8TAC to MPSCS.
- HVAC- the condenser that cools the administrative offices failed. It was repaired but is throwing multiple error codes and we are evaluating whether or not we can make it through this summer without replacement. That makes 3 of our 4 original condensers that have failed, with 2 already replaced.
- LEIN Audit- we are still awaiting a response from LEIN field services on whether we can wait until 2019 to implement an intrusion detection system. A quote from NSOIT for a single firewall option was quoted for approximately \$4,500 plus \$75/month.
- MPSCS 7.17 Upgrade- we are still working to resolve a time server issue with our radio consoles.
- 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- Todd is slowly working on this again. There are still a lot of complaints about product stability.
- Star Hill TTA- Ray and Jim Duram were on a conference call with Holly Hughes, Scott VanSingel, and the director of the MPSCS. For now, things look good for the state to fund TTA's for Star Hill and the Twin Lakes site in Muskegon.
- Active911- Ray presented info on Active 911 to Hamlin FD on July 2.
- NICE Support- VanBelkum is no longer our vendor for NICE support. Support is now provided by Word Systems and they seem to have greater expertise than VanBelkum.
- Colfax Twp has extended their August 1 deadline for Walkerville Area Fire & Rescue coverage by 6 months to 2/1/19.

**OLD BUSINESS:** None

### **NEW BUSINESS:**

A request to re-schedule the September Board Meeting. The re-scheduled date will be Wednesday, September 12<sup>th</sup>.

Taranko expressed concern about a letter sent to Oceana County Board of Commissioners citing statistical information that has occurred regarding Life activity in Mason County. Mason County was not consulted regarding the letter sent to the Oceana Board of Commissioners. Neither Taranko nor Mason County Commission have taken any position relating to Oceana Counties decision regarding EMS.

Taranko asked about the PageGate for a water emergency that went out last night and the fact that the message was not received until 13mins. after it was sent. Myers stated due to the other incidents going on in our Center and in Newaygo Dispatch the system was trying to send out approximately 250 messages during that time period. Myers will look into an upgrade for the program.

There being no further business the meeting was adjourned at 10:32 a.m.

NEXT SCHEDULED meeting will be August 15, 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: 8/15/18