

**MASON-OCEANA 911 BOARD
MEETING MINUTES
June 20, 2018**

PRESENT: Mark Barnett
Matt Bryant
Kim Cole
Craig Mast
Wally Taranko
Kevin Walk
Matt Kanitz for Jeff White

ABSENT: Greg Frick, Laude Hartrum, Bob Walker and Dan Yost

STAFF: Ray Hasil
Todd Myers
Connie Blaauw

MEETING CALLED TO ORDER: Meeting called to order by Barnett at 10:05 a.m.

CITIZEN PARTICIPATION: None.

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

Motion by Walk and supported by Mast to approve the agenda as presented. Voice Vote. Motion Carried.

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

Motion by Taranko and supported by Cole to accept the May 16, 2018 Board Meeting Minutes. Voice Vote. Motion Carried.

TREASURER'S REPORT: Director Hasil presented the Treasurer's report for May 31, 2018.

Total Revenues: \$319,252.83

Total Expenditures: \$101,521.56

Fund Balance as of May 31, 2018: \$721,681.54

Motion by Mast and supported by Walk to accept the Treasurer's report and to approve the payment of claims for June in the amount of \$469.05. Voice Vote. Motion Carried.

There was a conversation about the cash balance on hand and whether we should look at moving some of the money to MI CLASS. After the discussion a motion was made.

Motion by Mast and supported by Cole to move \$300,000.00 from our Fifth Third account to MI CLASS. Voice Vote. Motion Carried.

DIRECTOR'S REPORT:

Personnel

- One trainee is in Step 3 of 4.
- Staff attended the first ever Michigan APCO/NENA joint conference. The conference is a success and plans to keep it on Mackinac Island for 2019 have already been announced.

Approved: 7/18/18

Collaboration Projects

- SIP cuts- cuts are progressing
- Meceola Multinode- final acceptance on the multimode was signed off on.
- Active Assailant Nature Code- a second test was exercised on May 22 at the Oceana Co active shooter exercise at Shelby First Baptist Church. Overall, there are no complaints with the initial actions staff will take in the event of an active shooter.
- Electric Forest- we worked with MSP Hart to develop a new EFF layer in CAD, and also to create easy to read maps for use by the MSP detachment at the event. The new CAD layer allows the ability for 911 staff to use Phase II to describe a caller's location in terms familiar with responders at EFF.

Other Updates

- LEIN Audit- a quote from NSOIT for intrusion detection has been received. A single firewall option was quoted for approximately \$4,500 plus \$75/month. We are awaiting word from the LEIN auditor on whether this must be done immediately or if it can wait until 2019.
- FirstNet- no update
- CAD- CAD was updated to version 18.0 for a feature that fixed a LEIN compliance issue
- MPSCS 7.17 Upgrade- our 7500 consoles were updated to v7.17. We were among the first to undergo the upgrade and several deficiencies were noted and worked through. Most notably was a new firewall that caused problems with our NICE recorder.
- Mic Fee Credits- a balance of approximately \$185,000 will expire on 10/1/19.
- CityWatch- the CityWatch system was taken out of service yesterday
- 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- coverage maps were distributed. We have not yet heard whether or not a TTA will be paid for by the State.

OLD BUSINESS: None

NEW BUSINESS:

A request was received to release the remainder of the year HSA funds for one employee.

Motion by Mast and supported by Bryant to approve the release of HSA funds requested by an employee. Voice Vote. Motion Carried.

Millage Levy 2018 Tax Roll. A brief discussion was held then a motion was made.

Motion by Cole and supported by Walk to keep the Millage Levy for 2018 Tax Roll in both Mason and Oceana Counties at the same amount as last year, 0.14 mills. Voice Vote. Motion Carried.

There being no further business the meeting was adjourned at 10:46 a.m.

NEXT SCHEDULED meeting will be July 18, 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: 7/18/18