



## Collaboration Projects

- SIP cuts- cuts are progressing
- Meceola Multinode- the join began Monday and today, the Mason-Oceana host and Meceola host will be joined to be fully redundant backups to each other. Mason-Oceana is the primary and all three PSAPS will run off Mason-Oceana unless there is a problem, at which time all sites will run off of the Meceola host. The work today is a best practice for backup and redundancy because Mason-Oceana 911 calls can now be answered from either Newaygo or Meceola central dispatch. This join essentially marks the end of all the work that CGAP funded since 2014.

## Other Updates

- Walkerville FD- I am staying in touch with Walkerville Area Fire & Rescue (WAFR) Chief Greg Frick regarding the possibility of Walkerville FD terminating service to one or more of its four entities. In the event that there is a formal change that causes one or more entities to lose fire coverage all together, I believe I will need to speak with 911's counsel on 911's obligations for calls that would normally go to WAFR.
- FirstNet- Todd and I met with MCSD, OCSD, and Oceana EMS for an AT&T presentation on FirstNet. OCSD will be testing one or two modems.
- 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.
- Funding- Connie and Ray have met with Oceana Co Administrator Dr. Bob Sobie and Mason Co Administrator Fabian Knizacky to discuss how county boards set a fund balance level while still saving money for known capital expenses that will occur in time. A Finance Committee is meeting Friday, March 30 at 10 at 911.
- AED- an AED was put into service at 911 and will be mounted on a wall in the dispatch area as soon as the wall mount arrives.
- FD Response Areas- I have requested direction from the Mason Co Rural Fire Authority on whom has the final authority to request response changes.

Walker suggested that we hold a post-employment interview with any employee leaving our employment. Possibly have Personnel Committee approve a written policy. Others agreed and Hasil will add that to the agenda of the next Personnel Committee meeting.

Frick gave an update on Walkerville FD. They have a meeting scheduled March 23, to vote on a budget. If it passes Walkerville FD will continue with their services. One of the four entities have stated effective August 1, 2018 they will be dissolving their contract with Walkerville FD. Frick will be attending the March 23 meeting and will report to Hasil the outcome. This Board will wait to see the outcome of this meeting, to determine if any action is needed regarding the Dispatching of calls to the coverage area.

Hasil stated there may be some conflicts regarding the scheduled March 30, Finance Committee Meeting. Barnett and Taranko both stated they would not be able to attend on that date. Hasil will look at re-scheduling this meet at a later date.

Mason County Rural Fire Authority has a scheduled meeting the evening of March 22. Hasil will be attending this meeting, as well as Bryant, as there will be a discussion on the procedure for requests response changes.

**OLD BUSINESS:** NetClock auction.

The NetClock has been sold on eBay in the amount of \$535, the add on went for 0.01 cent. There is shipping and listing cost, but we only expected to make two to three hundred so we came out ahead.

**NEW BUSINESS:**

One employee has requested their HSA funds released for the full year.

**Motion by Walker and supported by Hartrum to release the HSA funds for the remainder of 2018, to the requested employee. Voice Vote. Motion Carried.**

Power Document Management Software (DMS)

Hasil presented a handout with information on Power DMS. He stated this was not worked into the 2018 budget as he just made aware of the program at a recent conference. Hasil stated there are a few areas of the 2018 budget where we will be saving money which will offset the cost. The revenue from the NetClock sale, also the Operations Manager will not be attending the OSSI User Conference out of state and the Director cancelled the Orlando Conference. A discussion was held.

**Motion by Hartley and supported by White to authorize the purchase of Power DMS.**

Further discussion was held. Yost asked if the program could be shared with other agencies. Walker stated we need to check on the licensing before offering to assist other agencies. Hasil stated he will look into this option, the current price allows up to 25 users. After additional discussion concluded, Barnett called for a vote.

**Voice Vote. Motion Carried.**

Barnett stated Spectrum Health Police Department/Security have the 800-radio system. They will be asking for P911 talk group access in the future. Hasil states he has received an email from them asking who they need to address with their formal request. Barnett stated the request will have to go before the Communications Committee once it is received.

Barnett also stated that the six-month trial period in response to LFD's request for P911 talk group is approaching. Hasil will look at our response to LFD and determine if any follow up is needed.

There being no further business the meeting was adjourned at 11:00 a.m.

NEXT SCHEDULED meeting will be April 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: 4/18/18