

**MASON-OCEANA 911 BOARD  
MEETING MINUTES  
APRIL 10, 2019**

**PRESENT:** Matt Bryant                      Craig Mast  
                  Jim Duram                         Kevin Walk  
                  Kim Cole                                     Bob Walker  
                  Greg Frick                                  Matt Kanitz for Jeff White  
                  Laude Hartrum

**ABSENT:** Mark Barnett

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

**GUEST:** None

**MEETING CALLED TO ORDER:** Meeting called to order by Cole at 10:04 a.m.

**CITIZEN PARTICIPATION:** None

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

**Motion by Hartrum and supported by Walker to approve the agenda. Voice Vote. Motion Carried.**

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

**Motion by Frick and supported by Walk to accept the March 13, 2019 Board Meeting Minutes. Voice Vote. Motion Carried.**

**TREASURER'S REPORT:** Walker presented the Treasurer's report for March 31, 2019.

Total Revenues: \$184,376.19

Total Expenditures: \$132,484.59

Fund Balance as of March 31, 2019: \$1,012,183.85

**Motion by Hartrum and supported by Mast to accept the Treasurer's report and to approve the payment of claims for April in the amount of \$162.48.**

Discussion: Walker asked if there would be any objections to having the account statements in our packets just on a quarterly basis. No objections were given.

Approved: 5/15/19

## **Voice Vote. Motion Carried.**

### **COMMITTEE REPORTS:** None

### **DIRECTOR'S REPORT:**

911 Board member Wally Taranko passed away Monday, April 8. Wally was one of Mason-Oceana 911's original 911 Board members until he retired as Ludington PD Chief in 2000. He eventually joined the 911 Board again when he was elected to the Mason Co Board of Commissioners. Before 911 meetings, Wally always stopped down the hall to speak with the telecommunicators and share a laugh. He was a genuine, kind person that we're going to miss.

#### Personnel

- Neither of our part-time interviewees were offered employment. We are struggling with filling part-time positions. We placed a free ad on Facebook and will be testing a number of candidates.
- Chris Ernst completed the 800 MHz train-the-trainer class.

#### Collaboration Projects

- SIP cuts- we have been 100% SIP for weeks, meaning that all 911 calls routed to our center are via PFN, and calls are no longer delivered by Frontier.
- Mid Mitt- Clare signed the intergov on March 20. Doug Van Essen created a new draft based on changes requested by Clare and the draft is being reviewed by Clare legal. If the directors believe the draft is ready, all four PSAPs will submit the new intergov for approval of the changes plus adding Lake and Gratiot Counties.
- Newaygo Co 7500 IP Logger Share- Newaygo's new 50Mbps fiber connecting went live and is now the primary connection for Newaygo's CAD. A walkthrough by PFN, Motorola & Newaygo was conducted yesterday in anticipation of the radio IP logger share.
- CodeRED- press releases have been completed and CodeRED is now live. We are working on getting our supervisors and administration trained on using the system.
- Future collaboration- we are exploring opportunities to collaborate with both counties on projects that improve communications with public safety's response to incidents. Our trip to the Central Square conference confirmed that our CAD product will continue to be supported as long as we wish, but it is clear that resources will primarily go to development of their Pro (Zeurcher) and Enterprise (Tritech). We do not expect major innovations to be implemented in the Superior CAD suite. We spent much time viewing demos of the Central Square Pro product and would like to arrange a meeting of fire, law, EMS, corrections and courts to see advantages and efficiencies the Central Square Pro suite.

#### Other Updates

- LEIN TAC and worksheet training- another training took place on Thursday, March 28, this time with Oceana County agencies.
- Central Square Expo- the expo confirmed many of our concerns. It is the belief of Todd and I that ONESolution CAD will be supported for year and although there will be quarterly updates, we will not see major innovations that CentralSquare (CS) Pro and CS Enterprise will see.
- LEIN Violations- both of our LEIN violations have been corrected and we're no longer reporting our corrective action status to the state every 90 days.
- Capital Expenditures Plan- I anticipate having the initial draft ready for the next 911 board meeting.
- VHF Paging- it is my belief that we cannot proceed with replacing our paging transmitters because of FCC compliance issues. I am planning a communications committee meeting with our radio vendor to explain our status.
- ONESolution MCT- Todd continues to deploy the new software to agencies.

- Mic Fee Credits- a balance of approximately \$185,000 will expire on 10/1/19. The purchase of 800 MHz paging has been initiated and we're working with MPSCS on the purchase.
- 911 Plan Update- with our PFN cut, we should proceed with updating our 911 plan.
- Star Hill TTA- we're working with OCSO and SLSP to see if there are noticeable improvements since the install. The TTA in northern Muskegon went live Monday.
- Future radio projects:
  - Addition of TTA's to all area towers
  - Path diversity connecting Bucks Corner site to Ludington
  - Directional Hamlin improvement from the Ludington site
- Console Upgrades- we have an initial quote with Xybix and have an initial meeting with Thomas Shelby (Watson) to begin the quote process.
- Security cameras- new tower cams will be installed soon.
- 911 Millage- a renewal would need to be on the August 2020 ballot. Language is due 4PM on Friday, May 15, 2020. To meet the May deadline, it needs to go through county board approvals so we need to be looking for a January 15, 2020 911 Board approval for it to be to the County Boards by February 2020 and to the Clerk offices by March/April 2020.

**OLD BUSINESS:**

Paperless warrants, Mast stated he spoke with the new Oceana County Magistrate, she has this on her radar to address in the future but not at this time. Cole stated Glenn Jackson will be the new Magistrate in Mason County as of May 1<sup>st</sup>, this will be a discuss for him down the road.

Capital expenditure plan, Hasil will have something put together for our May meeting.

**NEW BUSINESS:**

Walker stated Hesperia Fire Dept. has received funding from Oceana County for MFR in Oceana County. Myers will contact the Chief and work on jurisdiction coverage for CAD.

There being no further business the meeting was adjourned at 10:47 a.m.

NEXT SCHEDULED meeting will be May 15, 2019 at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary