

**MASON-OCEANA 911 BOARD
MEETING MINUTES
FEBRUARY 13, 2019**

PRESENT: Mark Barnett Greg Frick Jim Herrema for Kevin Walk
 Matt Bryant Laude Hartrum Bob Walker
 Kim Cole Craig Mast Jeff White

ABSENT: Wally Taranko

STAFF: Ray Hasil
 Todd Myers
 Connie Blaauw

GUEST: Liz Reimink, Jim Duram

MEETING CALLED TO ORDER: Meeting called to order by Barnett at 10:07 a.m.

CITIZEN PARTICIPATION: None

APPROVAL OF AGENDA: Agenda was presented as part of the Board packet. Frick requested to add to New Business Pentwater Fire Department.

Motion by Mast and supported by Frick to approve the agenda with the addition of Pentwater Fire Dept. to be added to New Business. Voice Vote. Motion Carried.

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

Motion by Walker and supported by Mast to accept the January 16, 2019 Board Meeting Minutes. Voice Vote. Motion Carried.

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

Total Revenues: \$41,091.87

Total Expenditures: \$144,270.13

Fund Balance as of January 31, 2019: \$635,769.68

Motion by Hartrum and supported by Cole to accept the Treasurer's report and to approve the payment of claims for February in the amount of \$1,252.17. Voice Vote. Motion Carried.

Walker request a report showing the interest made in 2018 on our accounts. Hasil stated he will provide that at our next meeting.

COMMITTEE REPORTS: Communications Committee met today at 9 a.m. prior to the full Board meeting. Hasil reminded everyone that our mic fee credits will expire on October 1st, 2019. At the Communications Committee meeting today they recommended the pre-purchase of 800 MHz paging in the amount of \$80,000.

Approved: 2/13/19

Motion by Mast and supported by Hartrum that we approve the purchase of 800 MHz paging in the amount of \$80,000.

Further discussion; Hartrum asked what is the likelihood of going to 800 paging. Hasil stated we will need to replace our system within the next 10 years and to use the mic fee credits now before they expire. Walker stated that he believes this is good forward thinking before our credits expire.

Voice Vote. Motion Carried.

Life EMS request to purchase some of our mic fee credits. During the Communication Committee meeting today they voted to recommend to the full Board to give Life EMS up to \$20,000 in mic credits at the ratio of 3:1.

Motion by Mast and supported by Walker to allow Life EMS to purchase up to \$20,000. In mic credits at the ratio of 3:1. Voice Vote. Motion Carried.

The Communications Committee met today and also recommended that we allow the Muskegon County's ARES/RACES to use up to \$3,000. of our mic fee credits. Duram and Hasil both stated that Oceana County has worked with Muskegon County group in the past. White stated he has worked with RACES on an incident when they were unable to communicate without the help of RACES. Barnett asked that we consider \$1 fee for \$3,000. in credits. Mast stated he agreed with Barnett, Mast stated there is a benefit to our area in helping out RACES.

Motion by Frick and supported by White to allow Muskegon County ARES/RACES to use up to \$3,000. in our mic fee credits for \$1.00. Voice Vote. Motion Carried.

Mid Mitt Intergovernmental Agreement to add Clare County. Hasil asked for the Boards approval to the Agreement that would add Clare County. Hasil explained that the system can handle 200 call taking positions and we are currently at 15. Also, that this would assist in cost sharing.

Motion by Mast and supported by Hartrum to approve the Mid Mitt Intergovernmental Agreement. Voice Vote. Motion Carried.

Liz Reimink stated that there is a company in Mason County that will be giving all but \$1,000. needed for the purchase of CodeRed. This is believed to be an annual donation. The formal announcement will be made sometime next week.

DIRECTOR'S REPORT:

Personnel

- Advertisements for a part-time hire have yielded just 4 applications.
- A mandatory staff meeting was held on 2/4.
- Tracey Lhamon completed her mandatory 40-hour advanced dispatching class.

Collaboration Projects

- SIP cuts- our final legacy connection, Frontier, is scheduled to be cut on 3/13. This brings our move to a NG911 capable network complete.
- Mid Mitt- Meceola's agreement was signed Monday.
- Newaygo Co 7500 IP Logger Share- no update
- Nixle/Code Red- update will be available by the time of our meeting.

Approved: 2/13/19

- Future collaboration- Ray would like to explore costs for a two-county shared CAD/RMS/JMS solution that would also fund new vehicle laptops, mounts, in-car modems, TTAs, and other public safety needs.

Other Updates

- Meceola CD's Director Laurie Smalla announced her retirement effective the end of June. They have already started advertising the position.
- The hallway and EOC had new carpeting installed last week.
- Central Square Expo- Ray and Todd are attending the expo March 17-20 in San Antonio, Texas. Newaygo Co is funding the trip for 911 Director Jason Wolford and Undersheriff Chad Palmiter.
- New Firewall/IDS- the new firewall will be installed on 2/27. The new device, along with ONESolution MCT, will put is back in LEIN compliance with other area agencies.
- VHF Paging- we are working to resolve a possible conflict with the transmitter upgrade.
- ONESolution MCT- Todd will provide status.
- Mic Fee Credits- a balance of approximately \$185,000 will expire on 10/1/19. Ray will seek Communications Committee approval to purchase, but not implement, 800 MHz paging. The purchase will use approximately \$70,000 in mic fee credits.
- 911 Plan Update- we will begin this process after our Frontier cut on 3/13
- Star Hill TTA- funding was approved and one of the two amps has already been received by MPSCS.
- Future radio projects- Ray has a conference call scheduled with MPSCS on 2/27 to improve reliability and coverage in the two-county area. Addition of TTA's to all area towers, connecting Bucks Corner site to Ludington, and covering Hamlin area from the Ludington will be discussed.
- Console Upgrades- we met with Xybix and they measured off the room. An engineered design of their consoles has been provided and we are not yet looking for quotes.
- Security cameras- NSOIT and Chrouch are coordinating to make sure the correct mounting hardware is ready before we climb the tower.
- MERS- we have not yet received word on what adjustments will be made.
- TEXXTY- we went live with TEXXTY on 2/4. It is a superior way to receive text messages.
- 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.

Barnett asked if we should be asking the Courts at this time if they have interest in going to paperless warrants. There was some discussion, then Barnett asked Mast and Cole to speak with their courts regarding this issue.

OLD BUSINESS:

911 Board By-Laws – Walker stated Oceana County Commissioners will be meeting tomorrow and they will discuss this issue. He will have a decision for our next Board meeting.

NEW BUSINESS:

Surcharge renewal. Hasil stated that he recommends keeping our current rate of \$2.09.

Motion by Walker and supported by White to request both Counties to keep our Surcharge Renewal at the current rate of \$2.09. Voice Vote. Motion Carried.

Request from Pentwater Fire Department to have P911 added to their radios A discussion was held. Barnett stated they should follow the same procedures that LFD followed with their request. They need to make a request in writing to come before the Communications Committee with their request.

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

NEXT SCHEDULED meeting will be March 13th, 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