# MASON-OCEANA 911 BOARD MEETING MINUTES May 18, 2022

PRESENT:Kim ColeJody HartleyCraig MastJim ColemanLaude HartrumMatt Murphy

Brad Fritcher Tim Kozal
Ron Christians Troy Maloney

**ABSENT**: Dale Goodrich, Craig Hardy and Jim Herrema

**STAFF:** Ray Hasil (via PolyCom)

Todd Myers Chris Ernst Connie Blaauw

MEETING CALLED TO ORDER: Meeting called to order by Mast at 10:00 a.m.

GUEST/CITIZEN PARTICIPATION: Garry McKeen

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

Motion by Maloney and supported by Fritcher to approve the agenda. Voice Vote. Motion Carried.

### MINUTES OF THE PREVIOUS MEETING:

April 2022 minutes were presented as part of the Board packet.

Motion by Hartrum and supported by Christians to accept the April 20th, 2022 Board Meeting Minutes. Voice Vote. Motion Carried.

**TREASURER'S REPORT:** Hartley presented the Treasurer's report for April 30, 2022.

Total Revenues – April 30, 2022: \$255,675.06 Total Expenditures – April 30, 2022: \$140,879.39 Fund Balance as of – April 30, 2022 \$1,617,955.14

Motion by Cole and supported by Kozal to accept the April Treasurer's report and approve the payment of claims for May 2022 in the amount of \$39.48. Voice Vote. Motion Carried.

## **COMMITTEE MEETINGS - none**

#### DIRECTOR'S REPORT

### Personnel

• Both of our part-time employees-in-training are progressing well.

### Collaboration Projects

• Limited Access Dune Community (LADC) Forum- the forum is next Tuesday, May 24 at 1PM at "Park Place" in Pentwater. Park Place is a newly renovated event and meeting facility located at 301 N Rush Street, just west of Pentwater Fire Department, and in back of Pentwater Library. The forum will allow public safety agency heads to meet with leaders of our dune communities up and down the lakeshore. My

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goal is to establish long-term relationships with these communities so information on a variety of public safety topics can be readily and easily be communicated.

• Lake County CAD- no update.

# Radio Communications Updates

- Lakeshore Coverage- we met with Garry McKeen and are providing detailed maps to Motorola so that a quote on Motorola Nitro can be developed. We are also following leads that Garry provided with companies that install wireless networks. This approach would be far less hardened than a typical public safety solution, but may also be the only option if a hardened solution is not financially viable.
- Encryption- Ray needs to schedule a 911 Communications Committee meeting to take next steps.
- ARGUS battery charger we will be working on completing this and plan on using it at upcoming water safety and active assailant exercises.

## Other Updates

- State 911 compliance review- we completed the financial portion of our review on Tuesday, April 26. The on-site visit will take place on Thursday, June 9. Part of the review involves the committee meeting with a few representatives of the 911 board and also with agency heads in the area. Ray will be reaching out to a few representatives to assist us in this portion of the review.
- Facility upgrades
  - o New flooring in the locker room bathrooms is complete and looks great.
  - Replacing the remainder of window sills has not yet started but Todd and Chris have prepped all
    remaining window sills so they can be measured by installers. We have a quote ready and the cost to
    complete all remaining sills is very reasonable.
  - o Parking lot concrete- we are working to get quotes to repair the west side of the east parking lot but have had trouble getting our calls returned. Construction needs in this area seem to (still) drastically outpace the number of contractors available to do construction work.
  - Outbuilding- no update, but Todd has his eyes on this as more of our smaller upgrades are completed.

## **OLD BUSINESS:**

None

#### **NEW BUSINESS:**

SNC Certification visit – discussion was held during Director's report.

Gabridge Audit – Auditor's were in house last week; they stated their final report will not be submitted to Lansing before the end of June. They will present their report at our July Board meeting.

With no further business the meeting was adjourned at 10:23am.

NEXT SCHEDULED meeting will be June 15, 2022, at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary

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