MASON-OCEANA 911 BOARD
MEETING MINUTES
APRIL 16, 2025

PRESENT: Kim Cole, Brad Fritcher, Dale Goodrich, Craig Hardy, Jody Hartley, Laude Hartrum, Chris Jones, Troy Maloney, Craig Mast, Brad Howard

ABSENT: Jim Herrema

STAFF: Ray Hasil, Todd Myers, Chris Ernst, Connie Blaauw

GUEST/CITIZENS: None

MEETING CALLED TO ORDER: Meeting called to order by Chairman Mast at 10:01 a.m.

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

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

MINUTES OF THE PREVIOUS MEETING:
February 2025 minutes were presented as part of the Board packet.

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

TREASURER'S REPORT: Hartley presented the Treasurer's report for March 31, 2025.
Total Revenues – March 31, 2025: $253,843.76
Total Expenditures – March 31, 2025: $189,484.85
Fund Balance as of – March 31, 2025 $1,818,550.70

Motion by Hartrum and supported by Hardy to accept the Treasurer's report and approve the payment of claims for April 2025 in the amount of $97.02. Voice Vote. Motion Carried.

COMMITTEE MEETING: None

DIRECTOR'S REPORT:
Personnel

- This week is National Telecommunicator Week. This week, we give pause to thank and appreciate our Public Safety Telecommunicators for the difficult job they do each day.
- Bella Hiddema completed our training program and is working on her own on our schedule.
- Another part-time employee will complete step 1 this week and completed Emergency Medical Dispatch two weeks ago.

Collaboration Projects

- **Lake County CAD collaboration (Todd)-** the Lake County servers are installed and connected. Mason-Oceana's CAD had to be taken down for updates a couple times in the last month.
- **CentralSquare Unify (CAD2CAD)-** budgeted for 2025, awaiting Life EMS decision.
- **Mid Mitt Viper Multinode (Todd)-** a project survey is scheduled for 6/17. A go/no-go decision is July 1 and Mason-Oceana 911's cut is scheduled for 7/23.

- **Macker-** 911 will be staffing a tactical dispatcher at this year's Macker June 14-15. The Oceana County command and communications trailer has been approved for use at the event.
- **Cybersecurity Grant (Todd)-** all grant programs are on hold.
- **800 MHz Training-** 911 is approaching WSCC training academies on instructing a 4-hour class on 800 MHz radio use.
- **911's ROIP Cache-** the new cache was used at a training exercise with good results. The cache allows communications with or without connectivity to MPSCS.
- **988 Suicide & Crisis Lifeline (Chris)-**
- **Electric Forest (Ray)-** an update is expected in time for today's 911 Board meeting.

Radio Communications Updates

- **Encryption on Law Enforcement Talkgroups (Ray/Chris)-** we are hopeful to go live in Oceana County by Memorial Day weekend.

Other Updates

- **Annual Audit-** our annual audit is starting up soon and Connie is busy preparing.
- **Parking Lot Paving (Todd)-** Todd will present proposals and we are hoping to re-pave in May.
- **State 911 Training Funds-** our application for SNC Training Funds was approved.
- **August, 2026 Millage Renewal (placeholder)-** plans for our August, 2026 millage renewal on (or before) the April 15, 2026 911 Board meeting.

OLD BUSINESS: None

NEW BUSINESS:

Parking lot paving

Myers presented bids for the paving work on the parking lot. No response was received back from Asphalt Paving Inc out of Muskegon. Hallack Contracting came in at just over $90 thousand and Rieth-Riley came in just under $53 thousand. Rieth-Riley had an agreement that they would do the work at the 2024 rates. Myers stated that Ken Adam's will complete the tear up and prep work for $5,500.00. After a discussion a motion was heard.

Motion by Maloney and supported by Hartrum to accept the bid from Rieth-Riley Construction not to exceed $55,000. Roll call vote was taken: Cole, yea; Howard, yea; Fritcher, yea; Goodrich, yea; Hardy, yea; Hartley, yea; Hartrum, yea; Jones, yea; Maloney, yea and Mast, yea. Motion Carried.

Old exercise equipment

Hasil stated we have old exercise equipment (more than 20 years old) that he would like to sell. Hasil asked for input on how other agencies how they handled similar situations with no conflict of interest. Maloney stated it should be put out as silent bids. Mast suggested opening it up to all of Mason and Oceana County citizens, sealed bids with minimal starting point. All agreed this would be the best way to proceed and we would open all sealed bids at our June meeting.

With no further business the meeting was adjourned at 10:32 am.

NEXT SCHEDULED meeting will be May 21, 2025 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: 6/18/2025