# MASON-OCEANA 911 BOARD
# MEETING MINUTES
# June 18, 2025

**PRESENT:** Kim Cole, Brad Fritcher, Dale Goodrich, Craig Hardy, Jody Hartley, Laude Hartrum, Jim Herrema, Troy Maloney, Craig Mast

**ABSENT**: Chris Jones, Randy Jordan

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

**GUEST/CITIZENS:** None

**MEETING CALLED TO ORDER**: Meeting called to order by Chairman Mast at 10:03 a.m.

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

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

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

**Motion by Herrema and supported by Hartley to approve the April minutes. Voice Vote. Motion Carried.**

**Gabridge & Company 2024 Audit Presentation**
Joe Verlin with Gabridge and Company gave a presentation of our 2024 annual financial audit. The opinion presented as fairly, which is the highest rating issued. Our 2024 Defined Benefit Annual Actuarial Valuation (AAV) was not available at the time of the audit. Verlin pointed out that the majority of MERS clients are funded at 75% we as of our last AAV were at 82.76%.

**TREASURER'S REPORT:** Hartley presented the Treasurer's report for May 31, 2025.
Total Revenues – May 31, 2025: $312,948.21
Total Expenditures – May 31, 2025: $225,063.01
Fund Balance as of – May 31, 2025 $1,835,815.57

**Motion by Hartrum and supported by Fritcher to accept the Treasurer's report and approve the payment of claims for June 2025 in the amount of $189.09. Voice Vote. Motion Carried.**

**COMMITTEE MEETING:** None

**DIRECTOR'S REPORT:**

**OLD BUSINESS:** Old Exercise Equipment
We received no bids from posting the equipment for sale.

**Motion by Hartrum and supported by Herrema to scrap the equipment. Voice Vote. Motion Carried.**

**NEW BUSINESS:**

De-commission Tornado Sirens
Hasil discussed the current bill we received for maintenance on tornado sirens. Maloney stated no one uses the sirens other than a 12-noon notice. However, he believes there will be push back in disabling them. Further discussion was held and it was determined to continue the sirens at this time. Maloney will address the issue with the County Board as well as the Townships with sirens and report back.

Employee requesting remainder of years HSA funds
**Motion by Cole and supported by Hartley to release employees' remainder 2025 HSA funds. Voice Vote. Motion Carried.**

With no further business the meeting was adjourned at 11:04 am.

**NEXT SCHEDULED meeting will be July 16, 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: 9/17/2025