MASON-OCEANA 911 BOARD
MEETING MINUTES
November 20, 2024

PRESENT: Kim Cole, Brad Fritcher, Dale Goodrich, Jody Hartley, Laude Hartrum, Jim Herrema, Chris Jones, Troy Maloney, Craig Mast, Tim Beggs

ABSENT: Rob Davis

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

GUEST/CITIZENS: Garry McKeen and Rachel Witherspoon new Pentwater Village Manager

MEETING CALLED TO ORDER: Meeting called to order by Chairman Mast at 10:02 a.m.

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

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

MINUTES OF THE PREVIOUS MEETING:
October 2024 minutes were presented as part of the Board packet.

Motion by Cole and supported by Fritcher to approve the October minutes. Voice Vote. Motion Carried.

TREASURER'S REPORT: Hartley presented the Treasurer's report for September 30, 2024.
Total Revenues – October 31, 2024: $97,001.48
Total Expenditures – October 31, 2024: $132,281.86
Fund Balance as of – October 31, 2024 $1,756,745.21

Motion by Jones and supported by Hartrum to accept the Treasurer's report and approve the payment of claims for November 2024 in the amount of $479.34. Voice Vote. Motion Carried.

COMMITTEE MEETING:
Personnel meet on October 23, 2024. Cole deferred to Hasil for the overview. Hasil recapped the meeting and the motions that were passed on to the Finance Committee for consideration.

Finance met on November 13, 2024. Hartley gave an overview of the recommendations to be passed on for the full Board consideration. Hartly also

DIRECTOR'S REPORT:
Personnel

- Our part-time employee in training is progressing and will soon complete step 1 of our training program.

Collaboration Projects

- **Lake County CAD collaboration (Todd)-** on track, to go live in fall 2025.

- **CentralSquare Unify (CAD2CAD)-** this project is budgeted for 2025.
- **Mid Mitt Viper Multinode (Todd)-** the contract has been executed by all 9 counties. The actual hardware upgrades will not happen until 2025.
- **School Safety Incidents-** incidents involving schools are frequent, complicated and evolve very quickly. Next Tuesday, November 26, 911 will spearhead a meeting with law enforcement and school administrators from both counties that will re-vamp how incidents involving schools will be handled.

Radio Communications Updates

Encryption on Law Enforcement Talkgroups- reimbursements for encryption compliant radios are not funded in 2025. An e-mail was sent to all local and county law enforcement agency heads that reimbursements end this year. Agencies that cannot pay for their radio orders until 2025 were asked to make 911 aware of their order so 911 can reimburse them with 2024 reimbursement funds.

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- **Ludington Tower Site**

Other Updates

- **Parking Lot Paving-** budgeted for 2025

OLD BUSINESS:

988 discussion - place holder, no update. Waiting for NENA standard to come out

NEW BUSINESS:

Financial summary for 2025 – Hasil gave an overview.

Summary of recommendations from Personnel and Finance committees were discussed along with projects planned in 2025. Change to PTO buyback in 2025 per Hasil, request for only one time in 2025 and to be offered at the first payday in December 2025. After much discussion a call for a motion was heard.

Motion by Hartrum and supported by Hartley to approve the 2025 budget as presented. Roll call vote was taken: Cole, yea; Fritcher, yea; Goodrich, yea; Beggs, yea; Hartley, yea; Hartrum, yea; Herrema, yea; Jones, yea; Maloney, yea and Mast, yea. Motion Carried.

December meeting – with no further business to discuss for 2024 it was agreed to cancel the December Board meeting.

With no further business the meeting was adjourned at 10:54 am.

NEXT SCHEDULED meeting will be January 15, 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: 1/15/2025