

MASON-OCEANA 911 BOARD
MEETING MINUTES
Date: APRIL 2, 2015

PRESENT: Bob Farber Kim Cole Wally Taranko
 Greg Frick Bob Walker Matthew Bryant
 Dan Leimback Mike Harrie for Mark Barnett Kevin Walk
 Lance Corey Matt Kanitz for Jeff White

STAFF: Ray Hasil Connie Blaauw
 Todd Myers

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

APPROVAL OF AGENDA: Motion by Corey and supported by Leimback to remove Budget Amendment from New Business, the rest of the agenda approved as presented. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING: Minutes of the previous Board Meeting were presented.

Motion by Frick and supported by Leimback to accept the February 18, 2015 Board Meeting Minutes as presented. Voice Vote. Motion Carried.

TREASURER'S REPORT:

Treasurer's Report for the Month of March, 2015. Total Revenues: \$146,178.59

Total Expenditures March, 2015: \$93,646.46

Fund Balance March, 2015: \$534,279.78

Motion by Walk and supported by Harrie to accept the Treasurer's Report and to approve the payments of claims for March and April in the amount of \$429.06. Voice Vote. Motion Carried.

COMMITTEE REPORTS: Communications Committee Meeting dated March 4 and March 13, 2015, and Financial Meeting, April 2, 2015. Verbal report given by Director Hasil, regarding 7500 console upgrade.

Motion by Taranko and supported by Corey to accept the recommendation from the Finance Committee, to request Mason County to purchase the 7500 console upgrade at \$440,348.00 with 911's repayment schedule at 2.09% interest for one year, payment due 7/1/16. Voice Vote. Motion Carried.

DIRECTOR'S REPORT:

Personnel

- Two new part-time employees started training this week.

Collaboration Projects

- GIS
 - We are formally meeting with Mason Co administration to discuss the committee's progress.
- SRMS/Multibridge/NetMotion Consolidation (Momentum project)
 - The Oceana Co migration was completed yesterday. Todd and Ryan Schiller have spent many hours over the last couple weeks to ensure everything works as expected.
- CGAP
 - Microwave- Equipment is being installed in the next week and we hope to be testing soon.
 - CAD- System administrator training is complete. With project Momentum going well Todd's focus will shift to CAD implementation. The Newaygo Co GIS Coordinator resigned and we will miss having access to the resource.

Console Upgrade

- We have agreed on pricing with Motorola and are moving forward with financing the project

Financial

- Abraham & Gaffney's site visit for 911's 2014 audit is complete and we should have a report available for the June 911 Board meeting.

Gold Elite Radio Console Upgrades

- Ray and Todd have been working with Rich Uslan (Motorola) and Dirk Boomstra (VanBelkum/NICE recording systems). A Communications committee is needed to begin the process of selecting and signing on the 7500 upgrade. The goal is to have everything ready for approval by the March 18 911 Board meeting.

Miscellaneous

- 911's audit will be on March 12 & 13. On a side note, Abraham & Gaffney no longer have Oceana County as an account. There will also be a brief IBEX workman's comp audit on the 13th.
- Sue Johnson is assisting in working through how to better account for Oceana County millage revenues received.
- Todd and I saw Smart911 in action at Grand Traverse Central Dispatch. It's impressive and they already had a major save by automatically directing responders to a caller that was overcome by smoke in a house fire. The State 911 Committee is working through a free year of the basic version, which does little more than text back a cellular caller that has called 911 and hung up.

OLD BUSINESS: Walker stated that the Oceana County Fire Survey contract will be granted to Emergency Services Consulting International. Once in place they will need assistance from our 911 Center with regards to mapping.

NEW BUSINESS:

- Tower Maintenance Fee (two towers) bill that was not budgeted for in the amount of \$13,484,60.
- Two Staff requesting HSA funds from the third and four quarterly payments to be released at this time. Total cost will be \$3,400.00. **Motion by Corey and supported by Walk to pay the two employees their third and fourth quarter HSA funds. Voice vote. Motion carried.**
- Paul's Auto is requesting a due process hearing to be put back on the no-preference wrecker rotation.
- Regular April Meeting to be cancelled as all business was discussed within this meeting. **Motion by Corey and supported by Walker to cancel the regular scheduled meeting for April 15, 2015. Voice vote. Motion carried.**
- Smart 911 Presentation given by Bill Homer and Todd Miller via telecom. Harrie reported that Ludington School's are looking into a Panic Button, and that this same presentation should be given to them as a option. After discussion, it was determined to address this issue at the May 20th, Board Meeting

There being no further business the meeting was adjourned at 11:20 a.m.

NEXT REGULARLY SCHEDULED MEETING: May 20, 2015 at 10:00 a.m. at the Mason-Oceana 911 Conference Room located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary