

MASON-OCEANA 911 BOARD
MEETING MINUTES
Date: August 19, 2015

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

STAFF: Ray Hasil
 Todd Myers
 Connie Blaauw

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

CITIZEN PARTICIPATION: None

APPROVAL OF AGENDA: Motion by Walk and supported by Taranko to approve the agenda as presented. Voice Vote. Motion Carried.

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

Motion by Walker and supported by Leimback to accept the July 15, 2015 Board Meeting Minutes as presented. Voice Vote. Motion Carried.

TREASURER'S REPORT: Presented by Treasurer Corey.

Treasurer's Report for the Month of July, 2015. Total Revenues: \$63,859.31

Total Expenditures July, 2015: \$111,671.32

Fund Balance July 31, 2015: \$479,676.43

Motion by Frick and supported by Cole to accept the Treasurer's Report and approve the payment of claims for August in the amount of \$413.96. Voice Vote. Motion Carried.

COMMITTEE REPORTS: None

DIRECTOR'S REPORT:

Personnel

- Both part-time trainees have completed their initial training and are dispatching on their own.
- We are in the process of hiring a new part-time employee.

Collaboration Projects

- SRMS/Multibrige/NetMotion Consolidation (Momentum project)
 - The Mason Co cutover went very well with few bumps along the way.
- CGAP
 - Rip and Run is now up and running. On the initial dispatch and last unit clearing a fax with call info and a map is faxed to the corresponding department.
 - PageGate is also up and running. PageGate allows lists of contacts to be configured in CAD for text messaging by department. Upon dispatch a text message is automatically sent to everyone on the contact list. PageGate can also be configured for special response groups like reserves, mounted, dive teams and SERT to name a few.
 - Cyndie Miller and Melanie Carrier from Newaygo Co are beginning the RFP process for the new CPE solution. Mason-Oceana, Newaygo and Meceola are planning to implement systems that will back each other up. Several other neighbor counties are expressing interest in joining the collaboration.
 - The network connection to Newaygo Co had to be FIPS 140-2 network security compliant. After considering encrypting the microwave links themselves at a cost of over \$10,000 a much less expensive solution was identified by Newaygo Co and implanted using existing grant funding.
 - Todd continues to work through the long list of CAD consolidation tweaks.

Other Projects

- Uniform- the new 'class B' uniform and a uniform policy will be ready for consideration at the September Board meeting.
- The 20 year anniversary 911 Open House is scheduled for Saturday, September 19 from 1:00 PM to 5:00 PM. A press release on the event will be issued soon.
- A 911 phone line outage occurred on Tuesday, July 28 and went into the AM hours due to a fiber cut.
- Todd has done an excellent job of installing the EOC window sills and will work on the exercise room when he can work them in. Other improvement projects are in process or complete.
- The radio console upgrade has begun and we are planning to go live in mid-September.
- Ray and Todd are actively working with the consulting firm that is conducting the grant-funded Oceana Co Fire Department analysis.

- We are working with the Mason Co School Safety Planning Team on implementing the Panic Button solution.

OLD BUSINESS: Barnett asked if the maintenance work schedule to be completed before the Open House was on schedule and within the budget amount approved. Director Hasil reported that everything is on schedule and in budget.

NEW BUSINESS:

A millage levy request letter was requested from Mason County, Fabian Knizacky. Corey requested a Finance Meeting before issuing the letter. Director Hasil will check with both County Commissioners to see if issuing after the September 16th meeting will be acceptable.

There being no further business the meeting was adjourned at 10:35 a.m.

NEXT REGULARLY SCHEDULED MEETING: September 16, 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