

**MASON-OCEANA 911 BOARD
MEETING MINUTES
DATE: DECEMBER 16, 2015**

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

STAFF: Ray Hasil
Todd Myers
Connie Blaauw

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

CITIZEN PARTICIPATION: None.

APPROVAL OF AGENDA: Motion by Barnett and supported by Walk 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 Taranko and supported by Barnett to accept the November 18, 2015 Board Meeting Minutes as presented. Voice Vote. Motion Carried.

TREASURER'S REPORT: Presented by Treasurer Corey.

Treasurer's Report for the Month of November, 2015. Total Revenues: \$273,027.30

Total Expenditures November, 2015: \$89,578.03

Fund Balance November 30, 2015: \$584,473.08

Motion by Barnett and supported by Walk to approve the Treasurer's report and the payment of claims for December in the amount of \$93.77. Voice Vote. Motion Carried.

Motion by Corey and supported by Barnett to allow the Director to make and post the necessary year-end budget amendments during this calendar year, then report the amendments at the next scheduled Board meeting. Voice Vote. Motion Carried.

COMMITTEE REPORTS: NEMO Committee Meeting Minutes from December 2, 2015 were included in the Board packet. Hasil handed out additional documents. The direction from the meeting was to pursue collaboration with Meceola on Intrado Viper Solution. Hasil stated he is looking at January to have everything complete for a Board vote. There was extensive discussion on the topic and Hasil answered the questions that were brought up.

DIRECTOR'S REPORT:

Personnel

- Our trainee is in the second of four phases and progressing well.

Collaboration Projects

- CGAP
 - The E911 RFP closed Friday, November 20. 4 vendors submitted E911 proposals and 2 submitted on the Mason-Oceana administrative phone system RFP. The NEMO committee met on December 2 in Newaygo County and directed Cyndie and Ray to pursue an Intrado Viper collaboration with Meceola County. Collaborations are being worked through all 3 Boards. If collaborative agreements can be reached a final quote with Intrado will be firmed up and signed. An amendment to include the Mason-Oceana phone system in the CGAP grant has been requested.
- PFN
 - The fiber run from the west side of US 31 to our center is complete. I attended a Region 7 consortium meeting yesterday that discussed many projects around the state, including concerns over the depletion of the 911 technical surcharge fund. The issue is initially being addressed by the Michigan Communications Directors Association (MCDA) with the State 911 Committee and Michigan Public Service Commission (MPSC).
- Motorola/MPSCS
 - Motorola performed a network security analysis at our facility on December 3 & 4. Results of the analysis will be presented this Friday, December 18.

Other Projects

- MPSCS remediation project- original cutover dates for the microwave systems were pushed back from the original date of 12/7. No new dates have been identified but there will be a couple hours of site trunking in Oceana Co during the 'hot' cutover. Radio communication plans during site trunking will be communicated once a date and final details are finalized.
- The MPSCS presented to interested Fire/EMS parties on Monday night 12/14. 2 800 MHz pagers were left for testing, one for each county. There are fees associated with initial configurations on 911's 7500 consoles but mic fees are available to cover the costs.
- Todd and I attended an initial statewide "CAD2CAD" meeting in Lansing on 12/7. Most of the information presented was news to PSAPs and not received well.

OLD BUSINESS: None

NEW BUSINESS: MERS 457 Participation Agreement was approved by the Personnel Committee on October 7, 2015. This would allow all employees who are interested to set up a 457 plan through payroll deduction at no cost to the employer.

Motion by Leimback and supported by Taranko to approve the presented MERS 457 Plan as an option for all employees. Voice Vote. Motion Carried.

Mid Mitt E911 Consolidation, a copy of the Intergovernmental Agreement was included as part of the Board packet. Director Hasil stated that it does not need to be approved today. After discussion it was decided that Hasil will have our Attorney review the Agreement, then schedule a Communications Committee meeting before the next Board meeting to make a recommendation to the full Board. Corey stated this is something that has been in discussion for several years.

There being no further business the meeting was adjourned at 11:18 a.m.

NEXT REGULARLY SCHEDULED MEETING: January 20, 2016 at 10:00 a.m. at the Mason-Oceana 911 Conference Room located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary