

**MASON-OCEANA 911 BOARD
MEETING MINUTES
Date: FEBRUARY 18, 2015**

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

ABSENT: Kevin Walk

STAFF: Ray Hasil Connie Blaauw
 Todd Myers

MEETING CALLED TO ORDER: Meeting called to order by Chairman Farber at 10:07 a.m.

APPROVAL OF AGENDA: Motion by Corey and supported by Leimback 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 Bryant to accept the January 21, 2015 Board Meeting Minutes as presented. Voice Vote. Motion Carried.

TREASURER'S REPORT:

Treasurer's Report for the Month of January, 2015. Total Revenues: \$24,289.91

Total Expenditures January, 2015: \$98,086.40

Fund Balance January, 201: \$402,149.87

Motion by Bryant and supported by Harrie to accept the Treasurer's Report and to approve the payments of claims for January in the amount of \$856.61. Voice Vote. Motion Carried.

COMMITTEE REPORTS: None

DIRECTOR'S REPORT:

Personnel

- Of the 4 part-time dispatchers that applied Chris Ernst was selected for promotion to full-time dispatcher.
- Supervisor Kristie Fillips resignation posed problems with continuing our QA program. QA's were already difficult with just 3 supervisors and 2 supervisors would make it impossible. At the suggestion of the two remaining supervisors our Administrative Assistant will perform all QA's, taking them away from supervisors altogether.

- We have 17 applications for the new part-time position. All applicants will be tested on Wednesday, February 25.

Collaboration Projects

- GIS
 - The Mason Co GIS collaboration group is considering ways to use grant monies to start up some projects.
 - We are in the process of developing points layers for Mason and Oceana Counties.
- SRMS/Multibrige/NetMotion Consolidation
 - OCSD's Core renewal expires 2/28/15. We have our work cut out to migrate before the OCSD renewal and are in communication with OCSD on the project. The OCSD MultiBridge also serves all Oceana Co local PD's and they will be migrated as well. MCSD's Core renewal is not known. Ludington and Scottville PD's are already migrated to 911's MultiBridge. The NetMotion implementation began Monday. 911 has submitted an application to SRMS for a VPN connection SRMS is accessible from field units. I'm requesting a meeting with all law enforcement department heads and any respective technical contacts to talk about each agency's plans for NetMotion, Multibrige, and SRMS. 911 has 2 YubiKeys programmed and working. We are trying to confirm with LEIN field services that this is an acceptable alternative to Talon Matrix.
- CGAP
 - Microwave- MPSCS tower cohabitation agreements have been signed off on by the state. A realistic guess for the microwave system to go live is the end of May
 - CAD- System administrator training with OSSI is scheduled for March 10-11
 - CPE- Very informal discussions with CPE (911 call answering systems) have begun.
- 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.
- The Valentine's Day storm was extremely busy and I'm happy with the crew that worked that day and night. We did end up bringing in a 4th dispatcher to assist until things settled down.

OLD BUSINESS: None

NEW BUSINESS:

- New appointment for Oceana County Board of Commissioner, Bob Walker will be the new representative.
- MERS retirement policy, it has been confirmed that non-elected employees may return to work part-time after a 30 day break in employment, and can work a maximum of 720 hours per calendar year, while collecting a pension.
- Re-hiring of retired employees, a discussion was held on this topic, no one had any issue with the re-hiring as long as the hour rule is monitored closely.
- Request of Training Funds to be paid directly to the 911 Center, after a short discussion it was decided not to pursue this at the current time.

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

NEXT REGULARLY SCHEDULED MEETING: March 18, 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