

**MASON-OCEANA 911 BOARD
MEETING MINUTES
JULY 19, 2017**

PRESENT: Mark Barnett
Matt Bryant
Jody Hartley for Kim Cole
Lance Corey

Greg Frick
Laude Hartrum
Craig Mast
Wally Taranko

Kevin Walk
Denny Powers for Bob Walker
Matt Kanitz for Jeff White

ABSENT: None

STAFF: Ray Hasil
Todd Myers
Connie Blaauw

GUEST: Ty Wiseman
Jim Duram

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

CITIZEN PARTICIPATION: None.

APPROVAL OF AGENDA:

Motion by Walk and supported by Hartley to approve the Agenda as presented. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING:

Minutes were presented with the Board packet. The fund balance (page 2) was updated with the corrected figure of \$745,655.48, for the month ending May 31,2017.

Motion by Frick and supported by Taranko to accept the June 21, 2017 Board Meeting Minutes with the correction noted above. Voice Vote. Motion Carried.

TREASURER'S REPORT: Treasurer's Report for the Month of May 2017, presented by Director Hasil.

Total Revenues: \$44,226.95

Total Expenditures: \$224,530.18

Fund Balance: June 30, 2017: \$555,323.18

Motion by Hartrum and supported by Mast to accept the Treasurer's report and to approve the payment of claims for July in the amount of \$313.51. Voice Vote. Motion Carried.

COMMITTEE REPORTS: None.

DIRECTOR'S REPORT:

Personnel

- All three of our trainees are in their final 'shadow' step.

Collaboration Projects

- SIP cuts begin in October. Once integration is done for all 3 PSAPs we begin joining the Mason-Oceana and Meceola hosts.
- West maintenance training with Newaygo and Meceola will take place this fall in October or November.
- Draft language is being worked on for adding new remote sites to the Mid-Mitt Viper. Wexford County seems to have signed a West agreement as a remote solution but there is confusion on whose host they plan on joining.

Other Updates

- Personnel Committee- we need to set a date for a 911 Personnel Committee for the following:
 - To update the results of an MML wage study on 911 PSAPs. The results will be used to re-visit Operations Manager Todd Myers 2017 wages.
 - Review a draft of a major revision of the 911 Personnel Policy.
- 911 assumed call intake and dispatching for the areas in southeastern Oceana Co that Pro-Med formerly responded to.
- The Electric Forest went well. The 800 to VHF patch is aged but still worked well for both weekends. I worked with 1 COML and 2 COMTs to get signoffs on their position task books, enabling them to be state recognized COMLs and COMTs in Michigan.
- Texting to 911 (TXT2911)- AT&T and Verizon are both live. We are still working to bring Sprint and T-Mobile networks online. We will formally announce Smart911 and Text to 911 once Sprint comes online.
- Communications Training Officer (CTO) Group- the CTO group met July 10.
- Parking Lot LED's- no update
- Command and Communications Apparatus- the lack of any dedicated apparatus in Oceana County led to a discussion on pursuing a vehicle or trailer that could be used for rapid or extended deployments on incidents in Oceana County.

Other Activity

- 6/22- worked with MSP comm Sgt on COML signoff
- 6/23- site visit for SNC certification review of Manistee County 911
- 6/27- Oceana Co Farm Bureau Safety Day
- 7/7- Oceana Co Fire Chiefs meeting
- 7/18- Oceana Co command/communication vehicle meeting

OLD BUSINESS: None.

NEW BUSINESS:

The sale of the Impala occurred on Monday, July 17, 2017 in the amount of \$1,425.00. There was a fee from eBay in the amount of \$65 - \$70 dollars.

Hartley commended the Dispatcher(s) that handled the barricaded subject on July 10, S. Brye Rd. He stated that the incident went very well from the Dispatcher that was working.

Barnett brought up a discussion of a boat fire that occurred off from Stearns Beach yesterday. The call was initiated by the Coast Guard and no one was able to reach them back over 800 radio. Barnett suggested an Action Review/Debriefing take place inviting the Coast Guard to participate. Barnett and Hasil will organize the meeting.

There being no further business the meeting was adjourned at 11:04 a.m.

NEXT SCHEDULED meeting will be August 16, 2017 at 10:00 a.m. at the Mason-Oceana 911 Conference Room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary