

**MASON-OCEANA 911 BOARD  
MEETING MINUTES  
MAY 15, 2019**

**PRESENT:** Mark Barnett                      Greg Frick                      Kevin Walk  
                 Matt Bryant                      Laude Hartrum                      Bob Walker  
                 Jim Duram                      Chuck Lange                      Jeff White  
                 Kim Cole                      Craig Mast

**ABSENT:** None

**STAFF:** Ray Hasil  
                 Todd Myers  
                 Connie Blaauw

**GUEST:** Liz Reimink

**MEETING CALLED TO ORDER:** Meeting called to order by Cole at 10:08 a.m.

**CITIZEN PARTICIPATION:** None

**APPROVAL OF AGENDA:** Agenda was presented as part of the Board packet. Barnett asked that the addition of Committee assignments be added following the approval of the agenda.

**Motion by Mast and supported by Cole to approve the agenda with the addition of Committee assignments. Voice Vote. Motion Carried.**

**MINUTES OF THE PREVIOUS MEETING:** April Board minutes were presented within the Board packet.

**Motion by Walker and supported by Hartrum to accept the April 10, 2019 Board Meeting Minutes. Voice Vote. Motion Carried.**

**TREASURER'S REPORT:** Walker presented the Treasurer's report for April 30, 2019.

Total Revenues: \$180,627.16

Total Expenditures: \$115,320.99

Fund Balance as of April 30, 2019: \$1,054,376.62

**Motion by Walker and supported by Hartrum to accept the Treasurer's report and to approve the payment of claims for May in the amount of \$68.93. Voice Vote. Motion Carried.**

**COMMITTEE REPORTS:**

Communications Committee met this date at 9:00 a.m. New intergovernmental agreement and Paging presentation we both on the agenda.

Approved: 6/19/19

Director Hasil presented the new Intergovernmental agreement that was approved by the Communication Committee to be passed on to the full Board to consider. There is new language to include two new Counties Lake and Gratiot Counties.

**Motion by Mast and supported by Frick to approve the new Intergovernmental agreement as presented.**

Further discussion followed. Walker asked if any other Counties are looking to come on board down the road. Hasil stated that Wexford and Montcalm both have expressed interest in the future.

**Voice Vote. Motion Carried.**

**DIRECTOR'S REPORT:**

**Personnel**

Staff worked through the April 16 double-shooting very well. One was on the phone with the female victim for 22 minutes and minutes later answered the 911 call by the shooter.

Employment was offered to a candidate and began training on May 8. We will continue pursuing a second part-time hire.

**Collaboration Projects**

Mid Mitt- a new intergov has been reviewed by Doug Van Essen and was recommended to the Communications Committee for approval.

Newaygo Co 7500 IP Logger Share- Todd will provide an update.

CodeRED- A notification was sent during the double-shooting and it seemed to work well. Social media comments indicated the public was pleased with being made aware of the situation. We are working on getting our supervisors and administration trained on using the system.

LEIN- 911 met with area LE agencies and Sara Lee from Core to work plan for increased costs because Project Ignite is ending.

A Spillman CAD/RMS/JMS discovery meeting is scheduled this Thursday at 9 in Newaygo Co, followed by a Spillman CAD presentation on May 29 at 9. A CentralSquare demo is scheduled for June 4.

**Other Updates**

FirstNet- anyone with AT&T should get their phone switched over to FirstNet. This may be done on existing phones, and the best way to make the switch is to go to the AT&T store. If you upgrade your phone, make sure it is band 14 capable to realize full compatibility with FirstNet.

Capital Expenditures Plan- I anticipate having the initial draft ready for the next 911 board meeting.

VHF Paging- the first of several Communications Committee meetings was held today.

ONESolution MCT- Todd continues to deploy the new software to agencies.

Mic Fee Credits- a balance of approximately \$185,000 will expire on 10/1/19. The purchase of 800 MHz paging has been initiated and we're working with MPSCS on the purchase.

911 Plan Update- with our PFN cut, we should proceed with updating our 911 plan.

Star Hill TTA- noticeable improvements have been noted by Silver Lake State Park personnel.

**Future radio projects:**

- Addition of TTA's to all area towers
- Path diversity connecting Bucks Corner site to Ludington
- Directional Hamlin improvement from the Ludington site

Console Upgrades- we have an initial quote from Xybix and Thomas Shelby (Watson).

Security cameras- the new tower cams were installed and are very nice compared to our old camera.

911 Millage- a renewal would need to be on the August 2020 ballot. Language is due 4PM on Friday, May 15, 2020. To meet the May deadline, it needs to go through county board approvals so we need to

be looking for a January 15, 2020 911 Board approval for it to be to the County Boards by February 2020 and to the Clerk offices by March/April 2020.

**OLD BUSINESS:**

Capital expenditure plan, Hasil will have something put together for our June meeting.

**NEW BUSINESS:** none

There being no further business the meeting was adjourned at 10:48 a.m.

NEXT SCHEDULED meeting will be June 19, 2019 at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary