

MASON-OCEANA 911 BOARD
MEETING MINUTES
May 13, 2020

PRESENT: Kim Cole Chuck Lange
 Jim Duram Craig Mast
 Laude Hartrum Bob Walker
 Jim Herrema Jeff White

ABSENT: Matt Bryant and Greg Frick

STAFF: Ray Hasil
 Todd Meyers
 Connie Blaauw

GUEST: Liz Reimink

Due to the Coronavirus and the Governor closing non-essential business in the State, this meeting was held virtually using the Zoom Ap. All information was posted on our site to allow for citizen participation.

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

CITIZEN PARTICIPATION: None

APPROVAL OF AGENDA: Agenda was presented as part of the Board packet. Mast asked to add Board Seats under new business.

Motion by Lange and supported by Hartrum to approve the agenda with the added item above. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING:

April 2020 minutes were presented as part of the Board packet.

Motion by Mast and supported by Duram to accept the April 8, 2020 Board Meeting Minutes. Voice Vote. Motion Carried.

TREASURER'S REPORT: Lange presented the Treasurer's report for April of 2020.

Total Revenues: April 2020: \$118,683.31

Total Expenditures: April 2020: \$144,276.68

Fund Balance as of April 30, 2020: \$1,267,451.97

Motion by Lange and supported by Walker to accept the Treasurer's reports and to approve the payment of claims for May in the amount of \$37.83. Voice Vote. Motion Carried.

Lange recommends moving money from Cash to UAL with MERS. Lange stated he spoke with Mason County Treasurer and was advised this is a good time to put money towards MERS UAL. Walker agreed that is a good time to pay down some of the UAL. Lange suggested \$50,000 to \$100,000. Hasil would like to see \$100,000.

Approved: 06/17/2020

Motion by Lange and supported by Walker to pay \$100,000. from Cash account toward our UAL with MERS. Roll Call Vote: Cole yes; Duram yes; Hartrum yes; Herrema yes; Lange yes; Mast yes; Walker yes; and White yes. Motion Carried.

OLD BUSINESS: None

NEW BUSINESS:

Board seats

Hasil asked Lange if there was any update from the Mason County Board regarding the Chief appointment. Lange stated the County Board has not made any decisions as of yet. Hasil stated the need to appoint an alternate as well as the primary. Hasil stated it is unclear if Frick will be staying on as the Fire Representative in Oceana County.

Covid 19 and Time Off

Hasil stated an employee was asked not to come in for two shifts due to her contact, third party, with a potential Covid19 case. Hasil asked if we should cover her time off without her having to use leave time from her bank.

Walker stated he believes Personnel Committee should address this and make a recommendation to the full Board. Further conversation was held. It was decided to have the Personnel Committee address the issue.

Indoor LED Light Upgrade

C&I Electric quote included in packet, \$8,818. this does not include possible GLE rebates. Lange asked if a second bid was obtained. Myers stated he reached out to Martech but has not received a full quote as of yet. Walker suggested Blackmer Electric for a quote.

MEVO Anywhere Crash Kits

Hasil presented a quote from Indigital on two MEVO Anywhere Mobile Phones. This would allow Dispatching from any site. Through the Covid 19 pandemic, this would allow employees to still work even if they have to quarantine.

A discussion was held followed by a motion.

Motion by Hartrum and supported by Cole to purchase 2 phone kits with annual maintenance.

Further discussion was held. Walker stated this is not in our current budget, and he would like to wait and see what happens with the current situation with Covid19. Hartrum asked if there would be Federal monies available to pay for the system. Reimink stated there would not be Federal monies to cover this system. Lange agreed with Walker, to let this current Covid19 play out and not rush to make the purchase at this time. Hartrum withdrew his motion, asking Communications Committee to take up the discussion.

There being no further business the meeting was adjourned at 11:20 a.m.

NEXT SCHEDULED meeting will be June 17, 2020 at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary

Approved: 06/17/2020