

MASON-OCEANA 911 BOARD
MEETING MINUTES
October 21, 2020

PRESENT: Kim Cole Laude Hartrum Chuck Lange
 Jim Duram Jim Herrema Craig Mast
 Brad Fritcher Tim Kozal Bob Walker

ABSENT: Jeff White

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 Vice Chair Cole at 10:01 a.m.

CITIZEN PARTICIPATION: Gary McKeen from Little Pt. Sable Association

APPROVAL OF AGENDA: Agenda was presented as part of the Board packet. Hasil asked to add Governor's update to Open Meeting Act under new business.

Motion by Mast and supported by Kozal to approve the agenda with the noted changes. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING:

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

Motion by Lange and supported by Fritcher to accept the September 16, 2020 Board Meeting Minutes. Voice Vote. Motion Carried.

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

Total Revenues: September 2020: \$14,776.96

Total Expenditures: September 2020: \$58,106.94

Fund Balance as of September 30, 2020: \$1,098,215.43

Motion by Hartrum and supported by Walker to accept the Treasurer's report, and approve the payment of claims for October in the amount of \$517.97 Voice Vote. Motion Carried.

COMMITTEE MEETINGS:

None

DIRECTOR'S REPORT:

Personnel

- 3 persons applied for the vacant Supervisor position. A panel consisting of Todd, myself, Montcalm Co 911 Director Amy Thomas and Muskegon Co 911 Director Jason Wolford interviewed the 3 candidates, and Telecommunicator Stacy Gregwer was offered the position. Stacy is attending supervisor training this week in Muskegon along with our 3 other supervisors. She will begin on nights at the end of December when the next quarterly shift change takes place.

Collaboration Projects

- CentralSquare Pro CAD Update (Todd)

Radio Communications Updates

- 911 Communications Support Services Document- no update.
- US-31/Meisenheimer Rd TTA install- a tower-top amplifier, or TTA, was installed on the US-31/Meisenheimer Rd MPSCS tower. All MPSCS towers in Mason and Oceana Counties now have TTAs installed. TTAs takes weak inbound signals and amplifies them, allowing areas with very weak signals to be usable.
- 800 MHz pager scanning policy- no update.
- Pere Marquette FD- PMFD requested separate paging for their medical calls. Normally a \$1,500 update, the change was performed free because 911 had pre-purchased the talkgroup with expiring mic fee credits. 911 re-programmed PMFD's pagers on their meeting night.

Other Updates

- Indoor LED Lighting Upgrade- the indoor LED lighting update project is complete.
- COVID- our facility remains closed to the public through the end of October. We will re-evaluate an extension at the end of this month.
- Outbuilding- getting quotes for an outbuilding was not possible due to the COVID outbreak. Todd and I believe we should table the project until next year.
- Server Room Mini-Split- The new mini-split was installed and the large, old overhead AC unit was removed. Ray and Todd scrapped the old AC along with the old fluorescent light fixtures.

OLD BUSINESS:

None

NEW BUSINESS:

Notice to Taxing Jurisdictions

Lange explained that this Brownfield Plan is a redevelopment project that freezes the tax value for a said amount of years. Mason-Oceana 911 will continue to receive taxes based on their current tax value.

Old radio cable and antennas disposal

Hasil stated that the equipment came off towers and of no use to us. He asked the RACES group if they had any interest in the material and they do not. Hasil asked if Duram has any interest in the material if not it will be taken up to Padnos to be dispose of. Duram stated he will reach out to different groups to see if anyone is interested. Walker stated he would like there to be a condition that anyone taking the material agrees to using it and not allowed to turn around and sell it. Kozal asked if we should look into any legal issues, to ensure that no one would come back on us for any future issues with the material.

Governor's update on Open Meetings Act

Walker stated that Dr. Sobie sat in on the conference regarding the changes to the Act, and Zoom meeting are still allowed through 12/31/20. Walker stated Oceana County are still holding their meetings remotely. Lange stated Mason County has moved to in person meetings. Hartrum stated with a spike of cases in Mason County

Approved: 11/18/2020

he would like to see our meetings remain virtual. Further discussion was held. Cole asked that Hasil look further in the required changes and send an update to the Board members before our next meeting. Hasil agreed to put something together and email everyone.

There being no further business the meeting was adjourned at 10:38 a.m.

NEXT SCHEDULED meeting will be November 18, 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