

MASON-OCEANA 911 BOARD
MEETING MINUTES
February 17, 2021

PRESENT: Derrek Wilson for Kim Cole	Jody Hartley	Jeff White
Jim Duram	Laude Hartrum	Tom Trenner
Brad Fritcher	Jim Herrema	Ron Christians
Dale Goodrich	Tim Kozal	Matt Murphy
Craig Hardy	Craig Mast	Jon Forner

ABSENT: Kim Cole

STAFF: Ray Hasil – 911 Center, Pentwater Twp., Oceana County, MI
Chris Ernst – 911 Center, Pentwater Twp., Oceana County, MI
Connie Blaauw – 911 Center, Pentwater Twp., Oceana County, MI

Attending remotely: Wilson – Ludington, Mason County, MI
Duram – Hart, Oceana County, MI
Fritcher – Ferry Twp., Oceana County, MI
Trenner – Custer, Mason County, MI
Hardy – Venice, Sarasota, FL
Hartley- Hamlin Twp., Mason County, MI
Hartrum – Pentwater, Oceana County, MI
Herrema – Ludington, Mason County, MI
Kozal – Ludington, Mason County, MI
Mast – Hart, Oceana County, MI
White – Green Twp., Mecosta County, MI
Christians – Pentwater, Oceana County, MI
Forner – Newaygo, Newaygo County, MI
Murphy – Scottville, Mason County, MI
Goodrich – Grant Twp. Mason County, MI
Reimink – Ludington, Mason County, MI

GUEST/CITIZEN PARTICIPATION:

Jim Becker Life EMS
Juan Salazar Chief Hart PD

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 10:01 a.m.

APPROVAL OF AGENDA: Agenda was presented as part of the Board packet.

Motion by Mast and supported by Hartley to approve the agenda as presented. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING:

January 2021 minutes were presented as part of the Board packet.

Motion by Kozal and supported by Hartrum to accept the January 20, 2021 Board Meeting Minutes. Voice Vote. Motion Carried.

TREASURER’S REPORT: Hartley presented the Treasurer’s report for January of 2021.

Total Revenues – January 2021: \$6,780.00

Total Expenditures – January 2021: \$103,047.06

Fund Balance as of January 2021: \$1,191,303.19

Motion by Hartrum and supported by Hardy to accept the Treasurer’s report, and approve the payment of claims for February 2021 in the amount of \$269.09. Voice Vote. Motion Carried.

DIRECTOR’S REPORT:

None

OLD BUSINESS:

None

NEW BUSINESS:

None

COMMITTEE MEETINGS

Communications Committee met February 15th.

Lakeshore Coverage

Hasil will coordinate a test with Shelby Fire Dept.’s ladder and elevate an antenna in the area to test coverage.

Life EMS – 911 Call Conference Process

Communications recommended that the full Board discuss a 60-to-90-day trail of Life EMS call conference.

After a discussion a motion was heard.

Motion by Hartrum and supported by Hardy to go ahead with a 90-day trail starting May 1st with Life EMS, then re-visit the issue. Voice Vote. Motion Carried.

P911 Policy

Hasil presented the draft for Fire Depts. to have P911 in their radios and pagers. Hasil also stated that

Communication asked him to look into encryption. After a discussion a motion was heard.

Motion by Hartrum and supported by Duram to deny the agreement allowing Fire Depts. to have P911 in their radios/pagers. Voice Vote. Motion Carried.

Spectrum Security & Mental Health

Hasil stated there was a request from Spectrum Hospital to have P911 put in their security officer’s radio.

Wilson stated that the courthouse security currently has P911 in their radios and there has not been any

problem. White stated he sees the benefit but would want a policy in place. Kozal stated he would look into a

policy with Spectrum Health. Mast stated we continue the discussion at the March meeting.

Encryption

Hasil reported that he will be reaching out to Motorola to find out costs associated with encryption and report back to the Board.

MCT MOUs

Hasil stated the attached agreement has not changed from the original that was signed back in 2008. This new agreement is due to our new CAD. After a discussion a motion was heard.

Motion by Mast and supported by Hartley to approve the adoption of the MCT MOUs agreement. Voice Vote. Motion Carried.

There being no further business the meeting was adjourned at 11:23 a.m.

NEXT SCHEDULED meeting will be March 17, 2021 at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary