

**MASON-OCEANA 911 BOARD
MEETING MINUTES
June 16, 2021**

PRESENT: Kim Cole
Brad Fritcher
Tom Trenner
Craig Hardy

Jody Hartley
Laude Hartrum
Jim Herrema
Tim Kozal

Craig Mast
Jeff White
Ron Christians
Matt Murphy

ABSENT: Jim Duram

STAFF: Ray Hasil
Todd Myers
Chris Ernst
Connie Blaauw

GUEST/CITIZEN PARTICIPATION: Liz Reimink, Garry McKeen and Daryl Johnson

MEETING CALLED TO ORDER: Meeting called to order by Chairman White at 10:00 a.m.

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

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

MINUTES OF THE PREVIOUS MEETING:

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

Motion by Cole and supported by Hartley to accept the May 19, 2021 Board Meeting Minutes. Voice Vote. Motion Carried.

TREASURER'S REPORT: Hartley presented the Treasurer's report for May of 2021.

Total Revenues – May 2021: \$271,168.59

Total Expenditures – May 2021: \$124,717.58

Fund Balance as of May 2021: \$1,477,324.93

Motion by Mast and supported by Hartrum to accept the Treasurer's report, and approve the payment of claims for June 2021 in the amount of \$50.64. Voice Vote. Motion Carried.

COMMITTEE MEETINGS

TAC Committee

Kozal gave a report from the May 26th meeting. Discussions included alternate communications/talkgroup for Courthouse security, E911 all be used for Mason County Courthouse. Request for Communications committee to meet to discuss the possibility of a LEIN Channel and encryption.

DIRECTOR'S REPORT:

Personnel

- Telecommunicator trainee Austin Revilla is doing very well and begins Step 4 (of 4) of the training process this Friday. He is on track to complete training in 2 weeks.
- Telecommunicator trainee Jazmin Goerbig is in Step 2 and is progressing well.

Collaboration Projects

Approved: 7/21/2021

- Life EMS Conferencing Trial Run- the 60–90-day conferencing trial run began Monday, May 24. 911 is tracking any problems that arise by providing call info and details to Chris. Chris then reviews call audio and determines whether he believes the concerns are supported by CAD and audio. Chris and Ray are working with James at Life Dispatch to present concerns. To date, there are both pros and cons that have been presented.
- CentralSquare Pro (CS Pro) CAD Update- running LEIN through CAD began this week. The functionality allows officers to access file and plate info through their MCT. We believe this new service will save time and also provide opportunities for data sharing. One of the complaints by responders about the new CAD is that reports aren't e-mailed until all units clear a call (the old system e-mailed a report once the agency cleared). We believe the new MCT is overly complicated for part-time users like fire departments. While it is still available, a much better alternative is to use Active911 for call info (including mapping), and then to use the new CS Pro Portal if times aren't available when FDs go to enter run reports. The CS Pro Portal went live in early June and gives agencies the ability to view all the current incident information including times and unit IDs for all units that responded.

Radio Communications Updates

- Radio & Pager Reprogramming- we continue to work with agencies on reprogramming radios and pagers to remove 53P911 and 64P911 per CJIC requirements.
- Possible LEIN Violation- LEIN Field Services reviewed and accepted the final report that Ray provided on June 8. There are still some devices that require reprogramming and we will continue to pursue those leftover devices.
- Meeting with Motorola and Chrouch- we need to provide a few date/time meeting options to discuss:
 - Shoreline coverage
 - Encryption
- Facebook Scanner Page- the page now has 13,000+ followers.

Other Updates

- 911 Local Telephone Surcharge Sunset- the Michigan Communication Director's Association (MCDA) is working aggressively with our lobbyist and legislators regarding the sunset of the surcharge this December. Sponsors are identified and the push for approval will ramp up in September.
- Chart of Accounts- a state mandate has kept Connie very busy confirming to new line-item numbers. Connie has been working closely with BS&A to complete changes on a timeline that ensures 911 is migrated free of charge.
- FCC 911 Fee Diversion Legislation- MCDA's own Pat Coates is a member of the FCC Strike Force, and other Michiganders like Oakland County's Mel Meijer are working to ensure the new language does not exclude 911 funds to pay for projects like pagers and radios.
- Annual Audit- final documentation is complete and results will be presented at the July 911 Board meeting.
- A 911 Communications Committee meeting is needed to discuss:
 - Recommendations from the 911 TAC Committee regarding a LEIN talkgroup
 - Results from a meeting with Motorola and Chrouch

OLD BUSINESS: None

NEW BUSINESS:

UPS replacement bids

We have two bids for the Battery back-up in the server room. Meyers stated that he prefers Easton as does our Electric company. After a discussion a motion was heard.

Motion by Hartrum and supported by Herrema to accept the bid from Eaton. Voice Vote. Motion Carried.

There being no further business the meeting was adjourned at 11:03 a.m.

NEXT SCHEDULED meeting will be July 21, 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