

**MASON-OCEANA 911 BOARD
MEETING MINUTES
May 19, 2021**

PRESENT: Kim Cole
Brad Fritcher
Dale Goodrich
Ron Christians

Jody Hartley
Laude Hartrum
Jim Herrema
Tim Kozal

Craig Mast
John Forner
Liz Reimink

ABSENT: Jeff White and Jim Duram

STAFF: Ray Hasil - 911 Center, Pentwater Twp., Oceana County, MI
Todd Myers - 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

GUEST/CITIZEN PARTICIPATION: Garry McKeen

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

APPROVAL OF AGENDA: Agenda was presented as part of the Board packet. Hasil asked that Life EMS trial call intake be added under Old Business.

Motion by Mast and supported by Hartley to approve the agenda with the addition noted above. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING:

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

Motion by Hartrum and supported by Cole to accept the April 21, 2021 Board Meeting Minutes. Voice Vote. Motion Carried.

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

Total Revenues – April 2021: \$154,207.79

Total Expenditures – April 2021: \$307,447.89

Fund Balance as of April 2021: \$1,330,873.92

Motion by Mast and supported by Fritcher to accept the Treasurer's report, and approve the payment of claims for May 2021 in the amount of \$100.26. Voice Vote. Motion Carried.

COMMITTEE MEETINGS

None

DIRECTOR'S REPORT:

Personnel

- Telecommunicator trainee Austin Revilla is doing very well and has moved on to Step 3 (of 4) of the training process. He is on track to complete training sometime in early to mid-July.
- Telecommunicator trainee Jazmin Goerbig is in Step 1 and is progressing well.
- Telecommunicator Lizz Goldberg is attending Communications Training Officer (CTO) training next week.

Approved: 6/16/2021

Collaboration Projects

- Life EMS Conferencing Trial Run- Oceana Co Medical Control Authority confirmed that approval by med control is not required to proceed with the trial run. 911 has policies in place, and E911 systems configured so that transfers will forward E911 information like caller name, address, phone number, and lat/lon to Life Dispatch.
- CentralSquare Pro (CS Pro) CAD Update- Todd and Chris continue to clean up post-implementation items. LEIN capabilities will soon be live, allowing file checks run by 911 to immediately appear in responder laptops.

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. We are on track for the final report to be submitted by June 8, 2021.
- 911 Communications Support Services Document- (no update).
- Shoreline Coverage- we are scheduled to meet with Shelby-Benona FD to mount an antenna to their aerial on Glen Rd to test how much of a difference an elevated antenna would make in the Glen Rd area.
- Facebook Scanner Page- Ray continues to log complaints as they are presented.

Other Updates

- Annual Audit- final documentation is complete and we believe results should be ready in time for our next 911 Board meeting on June 16.
- Sprint and PageGate- a workaround was developed and implemented that seems to have resolved issues.

OLD BUSINESS:

Criminal Justice Information Center (CJIC) Correspondence

Hasil gave an update on the removing of P911 from all radios and pagers that are in violation CJIC policy. Ludington Fire Dept. has been complete. Final report is due in June to LEIN Field Services. Hasil will have a TAC Committee meeting to go over the final report before it is sent in. Mast asked about the Prosecutor's notification. Hartrum stated that a letter should go to the Prosecutor before sending in the final response to LEIN Field Services so that it is noted within our response that the Prosecutor has been informed. Hasil will follow through with both requests. Cole asked about the State Parks communications with Dispatch, and several options were discussed. It was determined that both TAC and Communication's committees will meet to discuss the options.

Life EMS trail of call intake

Three letters were received regarding the Life call intake and trail. Hasil stated that through investigation the Medical Control Board does not need to give permission. Mast stated he is getting a lot of negative feedback on this issue. Mast asked how we will grade the success of failure of this test period. Hartrum stated that an evaluation will be needed for an end report. Hartrum believes that random calls to survey callers during this trail will be the best way to obtain consumers opinion. Further discussion was held. Hasil stated that Communication's committee will need to meet to decide what will be in the evaluation.

NEW BUSINESS:

Furnace quotes

Hasil stated our current furnace is the original that was put in the building in 2003, we have been having problems with it freezing up. There is money designated in the 2021 budget for the replacement. Myers stated the two quotes we received are very similar, the one from Premier has remote sensors and thermostat split. If we go with Martech that cost will be added to their quote. After further discussion a motion was heard.

Motion by Cole and supported by Hartrum to approve the quote by Premier Heating and Cooling. Voice Vote. Motion Carried.

Approved: 6/16/2021

There being no further business the meeting was adjourned at 11:34 a.m.

NEXT SCHEDULED meeting will be June 16, 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