

**MASON-OCEANA 911 BOARD
MEETING MINUTES
June 15, 2022**

PRESENT: Derrek Wilson
Brad Fritcher
Ron Christians
Jody Hartley
Laude Hartrum
Jim Herrema
Troy Maloney
Craig Mast

ABSENT: Jim Coleman, Dale Goodrich, and Tim Kozal

STAFF: Ray Hasil
Todd Myers
Chris Ernst
Connie Blaauw

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

GUEST/CITIZEN PARTICIPATION: Garry McKeen

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

Motion by Maloney and supported by Hartrum to approve the agenda. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING:

May 2022 minutes were presented as part of the Board packet.

Motion by Christians and supported by Wilson to accept the May 18th, 2022 Board Meeting Minutes. Voice Vote. Motion Carried.

TREASURER'S REPORT: Hartley presented the Treasurer's report for May 31, 2022.

Total Revenues –May 31, 2022: \$286,800.59
Total Expenditures – May 31, 2022: \$ 130,855.52
Fund Balance as of – May 31, 2022 \$ 1,774,197.52

Motion by Christians and supported by Hartrum to accept the May Treasurer's report and approve the payment of claims for June 2022 in the amount of \$133.51. Voice Vote. Motion Carried.

COMMITTEE MEETINGS - none

DIRECTOR'S REPORT

Personnel

- Both of our part-time employees-in-training continue progressing well. One will enter their final 'shadow' phase this week.
- 911 Telecommunicator Patrick Soper has accepted promotion to the position of Supervisor. Patrick has a background in the EMS realm as a paramedic and will be attending 911 Communications Training Officer (CTO) training.
- Ray attended training on incident command system to emergency operations center interface. The training was held in Ludington.

Approved: 8/17/2022

Collaboration Projects

- Limited Access Dune Community (LADC) Forum- the forum took place Tuesday, May 24 at 1PM at “Park Place” in Pentwater. This initial meeting was well attended with approximately 12 dune communities represented. We have a good base to begin building relationships with people living in these unique areas. Oddly enough, another mansion fire occurred in Pentwater Township on June 6, 2022. The structure was recently constructed and was one of the largest along the lakeshore. Although it was not part of a larger dune community, it exhibited many of the challenges associated with LADCs. The fire saw problems with accessibility, water supply and notification.
- Lake County CAD- no update.

Radio Communications Updates

- Lakeshore Coverage- no update
- Encryption- Ray needs to schedule a 911 Communications Committee meeting to take next steps.
- ARGUS battery charger- work is complete on our ARGUS power supply/charger. The ARGUS allows a safe way to run the 8TAC repeater using AC or 24-volt DC in conjunction with our Honda EU2200 generator.

Other Updates

- Ray, Todd and Chris were presented on a new next-gen 911 service offering called Prepared. Prepared is a product that offers free live video for 911 calls. It is a product we will explore with our supervisors to determine if it is something we wish to pursue. In time, the video will also be available to responders but at a cost that is not yet available.
- State 911 compliance review- we completed the site visit portion of the compliance review on June 9 and hope to review a draft report by the end of August.
- Facility upgrades
 - The sills have been measured by installers.
 - Parking lot concrete- no update
 - Outbuilding- no update

OLD BUSINESS:

None

NEW BUSINESS:

MERS Annual Actuarial Valuation (AAV) 2021 Report

Hasil gave an overview of our AAV 2021 report that was recently sent out. As Hartley stated in his Treasurer’s report the Mason County Administrator said the first quarter of 2022 was hard and the prediction is that the second quarter will be even worse. Our Unfunded Accrued Liability (UAL) has taken a large hit. However, Hasil did state as of the end of 2021 (Annual Report) we were 91% funded.

Investment

Hasil asked the Board to consider investing up to \$250,000. In a short-term CD or US Treasury. After talking with Andrew Kmetz, Mason County’s Treasurer, he recommended looking into short term investments and considering the US Treasury. After a discussion a Motion was heard.

Motion by Hartrum and supported by Fritcher to authorize Director Hasil to invest up to \$250,000. Into either a traditional bank CD or with the US Treasury, for a term that matures in 6 months or less. A roll call vote was taken; Wilson, yea; Fritcher, yea; Christians, yea; Hartley, yea; Hartrum yea; Herrema, yea; Maloney, yea and Mast, yea. Motion Carried.

Approved: 8/17/2022

With no further business the meeting was adjourned.

Motion by Fritcher and supported by Hartrum to adjourn at 10:46am. Voice Vote. Motion Carried.

NEXT SCHEDULED meeting will be July 20, 2022, at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw, Secretary