

**MASON-OCEANA 911 BOARD
MEETING MINUTES
September 21, 2022**

PRESENT: Jim Coleman
Brad Fritcher
Craig Hardy
Jody Hartley

Jim Herrema
Troy Maloney
Craig Mast
Derrek Wilson

Ron Christians
Tom Trenner

ABSENT: Kim Cole, Dale Goodrich and Tim Kozal

GUEST: Steve Wietrzykowski

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: None

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

Motion by Hartley and supported by Coleman to approve the agenda. Voice Vote. Motion Carried.

MINUTES OF THE PREVIOUS MEETING:

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

Motion by Fritcher and supported by Maloney to accept the August 17th, 2022 Board Meeting Minutes. Voice Vote. Motion Carried.

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

Total Revenues –August 31, 2022: \$276,376.96
Total Expenditures – August 31, 2022: \$ 108,394.44
Fund Balance as of – August 31, 2022 \$ 1,801,904.98

Motion by Hardy and supported by Trenner to accept the August Treasurer's report and approve the payment of claims for September 2022 in the amount of \$717.75. Voice Vote. Motion Carried.

COMMITTEE MEETINGS

Communications Committee met on August 31, 2022; minutes were included in the Board packet. Communications recommended that we move forward with ADP encryption and passed the issue on to the Finance Committee.

DIRECTOR'S REPORT

Personnel

- Ray will pursue a new FT Telecommunicator position. The measure is needed to lessen our reliance on PT staff. There are some very nice benefits that will make more FT staff available for picking up overtime shifts.

- There has been a flurry of high stress incidents (particularly in Mason County) over the last month. Some were extremely intense for our staff and they did a remarkable job working through some very difficult calls. I have stayed in contact with crews to make sure they are mentally processing these calls in a healthy way.

Collaboration Projects

- **Lake County CAD-** no update.

Radio Communications Updates

- **Lakeshore Coverage-** no update.
- **Radio Encryption on Law Enforcement Talkgroups-** we continue to take steps toward ADP encryption on law enforcement mains.

Other Updates

- **State 911 compliance review-** The report is expected to be approved soon.
- **Oceana Co Fair-** 911 staffed a booth at the Oceana County Fair.
- **ASHER Training-** 911 supplied a dedicated telecommunicator for 2 of the 3 iterations at the August 25 ASHER training.
- **Mobile Mast Trailer-** the trailer was deployed at the ASHER exercise in Ludington. The Mason Co EM 8TAC repeater was deployed and tested (but not used) during the exercise. It rained all day which was good because it helped us realize upgrades needed for inclement weather. The trailer then deployed to the Bridge Walk in St Ignace. On Labor Day. It was used by Ray and 3 others to complete their Auxiliary Communications Position Task Book. The trailer was used to deploy a high frequency amateur radio antenna to transmit e-mail to stations that were hundreds of miles away.
- **Facility upgrades**
 - Todd continues to complete painting our indoor areas.
 - Parking lot concrete- we are experiencing problems getting a 2nd quote.
 - Outbuilding- we have an initial quote from a company from GR that specializes in garage and pole barn construction. Wanna Buy Sheds do not sell a product that can have a concrete floor.
- **MMRMA Risk Analysis-** no update

OLD BUSINESS:

None

NEW BUSINESS: Hasil mentioned that with Kozal and Murphy no longer with LPD and SVPD, we are down a Board member. Steve Wietrzykowski is acting Chief for LPD and was present today. We need to have an official recommendation before the position can be filled

Ron Christians mentioned that there will be a townhall meeting regarding Broadband held at the Michigan Research Center, 5185 N. Oceana Dr., Hart on October 4th, at 4pm.

With no further business the meeting was adjourned.

Motion by Maloney and supported by Trenner to adjourn at 10:25am. Voice Vote. Motion Carried.

NEXT SCHEDULED meeting will be October 19, 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

Approved: 10/19/2022