



Mason - Oceana 911
Board Meeting
Wednesday, November 18, 2020 10:00 a.m.

AGENDA

<https://us02web.zoom.us/j/82147728933?pwd=ZGNjcnBwTWI4dmFRMFJyZEIPQms1Zz09>

Meeting ID: 821 4772 8933

Passcode: 986806

312-626-6799

- Meeting Called to Order
- Citizen Participation
- Approval of Agenda
- Minutes of Previous Meeting
- Treasurer's Report
- Committee Meetings
 - Personnel Committee
 - Finance Committee
- Director's Report
- Old Business
 - COVID - workman's compensation & employee absences
- New Business
 - 2021 financial health snapshot
 - 2021 healthcare renewal
 - MERS Defined Benefit Plan Adoption Agreement Addendum
 - 2021 MERS retirement plan snapshot
 - 2021 overall compensation
 - New full-time position
 - Capital expenditure plan
 - 2021 budget
 - CD's mature 11/22 & 12/18
 - Equipment donation agreement form
 - Equipment donation to Independent Repeater Association, Inc.
 - Equipment donation to Muskegon County Emergency Communications Services
- Motion for Adjournment