

goal is to establish long-term relationships with these communities so information on a variety of public safety topics can be readily and easily be communicated.

- Lake County CAD- no update.

Radio Communications Updates

- Lakeshore Coverage- we met with Garry McKeen and are providing detailed maps to Motorola so that a quote on Motorola Nitro can be developed. We are also following leads that Garry provided with companies that install wireless networks. This approach would be far less hardened than a typical public safety solution, but may also be the only option if a hardened solution is not financially viable.
- Encryption- Ray needs to schedule a 911 Communications Committee meeting to take next steps.
- ARGUS battery charger – we will be working on completing this and plan on using it at upcoming water safety and active assailant exercises.

Other Updates

- State 911 compliance review- we completed the financial portion of our review on Tuesday, April 26. The on-site visit will take place on Thursday, June 9. Part of the review involves the committee meeting with a few representatives of the 911 board and also with agency heads in the area. Ray will be reaching out to a few representatives to assist us in this portion of the review.
- Facility upgrades
 - New flooring in the locker room bathrooms is complete and looks great.
 - Replacing the remainder of window sills has not yet started but Todd and Chris have prepped all remaining window sills so they can be measured by installers. We have a quote ready and the cost to complete all remaining sills is very reasonable.
 - Parking lot concrete- we are working to get quotes to repair the west side of the east parking lot but have had trouble getting our calls returned. Construction needs in this area seem to (still) drastically outpace the number of contractors available to do construction work.
 - Outbuilding- no update, but Todd has his eyes on this as more of our smaller upgrades are completed.

OLD BUSINESS:

None

NEW BUSINESS:

SNC Certification visit – discussion was held during Director’s report.

Gabridge Audit – Auditor’s were in house last week; they stated their final report will not be submitted to Lansing before the end of June. They will present their report at our July Board meeting.

With no further business the meeting was adjourned at 10:23am.

NEXT SCHEDULED meeting will be June 15, 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