

**MASON-OCEANA 911 BOARD  
MEETING MINUTES  
March 15, 2023**

<b>PRESENT:</b>	Kim Cole	Laude Hartrum	Tom Trenner
	Jim Coleman	Jim Herrema	Tim Beggs
	Brad Fritcher	Troy Maloney	
	Jody Hartley	Craig Mast	

**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 Trenner and supported by Cole to approve the agenda as presentation. Voice Vote. Motion Carried.**

**MINUTES OF THE PREVIOUS MEETING:**

February 2023 minutes were presented as part of the Board packet.

**Motion by Hartrum and supported by Maloney to accept the February 15<sup>th</sup>, Board Meeting Minutes. Voice Vote. Motion Carried.**

**TREASURER'S REPORT:** Hartley presented the Treasurer's report for February 28, 2023.

Total Revenues –February 28, 2023: \$541,071.36

Total Expenditures – February 28, 2023: \$121,908.46

Fund Balance as of – February 28, 2023 \$ 1,635,307.86

**Motion by Cole and supported by Fritcher to accept the February Treasurer's report and approve the payment of claims for March 2023 in the amount of \$43.20. Voice Vote. Motion Carried.**

**COMMITTEE MEETINGS:** none

**DIRECTOR'S REPORT**

Personnel

- Full-time employee Cristine Ortwine is expected to complete her training this weekend, and staff is eager to get back to a more normal schedule. Part-time trainees Marci Neel and Carrie Latesky are both progressing as expected. Part-time employee Molly Stevens is easing back into work after being off for childbirth, and retiree Pat Dancz has started picking up shifts.
- We had a couple of staff test positive for COVID but both seem to be mild cases.
- We accepted the resignation of part-time employee Patrick Soper and wish him the best. Patrick returned to being a full-time paramedic.
- All employees were photographed for a composite agency photo and I am looking forward to a framed photo for one of our walls.

Approved: 4/26/2023

### Collaboration Projects

- **Lake County CAD-** Lake Co was provided an informal proposal to join our CAD two weeks ago. We do not believe it was received well. Based on the amount of work it would take to add Lake Co, it is my opinion that the 911 Communications Committee presented a fair starting point to begin working toward a collaboration.
- **Dune Community Meeting Date-** we are looking forward to a second annual dune communities meeting that will be organized by 911.

### Radio Communications Updates

- **Lakeshore Coverage-** no update.
- **Radio Encryption on Law Enforcement Talkgroups-** our 4 radio consoles will be upgraded to be encryption capable tomorrow.

### Other Updates

- **Local Telephone Surcharge Renewal-** the Oceana Co Board of Commissioners approved the renewal of our surcharge rate of \$2.09.
- **Facility upgrades**
  - **Garage-** Construction, equipment and tools have all but concluded on the new garage. The final electrical inspection took place this week. A lot of time and effort installing and mounting equipment has been spent by Todd and Chris over the last month.
  - **New Office-** Chris is moving into the new office this week. His old office will become a supervisor office once again.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

With no further business the meeting was adjourned at 10:44am.

NEXT SCHEDULED meeting will be April 26, 2023, at 10:00 a.m. at the Mason-Oceana 911 Conference room, located at 9160 N. Oceana Drive, Pentwater.

Respectfully Submitted,

Connie Blaauw,  
Secretary