

Regular Meeting Minutes  
Manistee County E911 Board  
Manistee County EOC  
February 18<sup>th</sup>, 2026

1). Call to Order:

The Meeting was called to order by U/S Torrey at 09:30.

2.)

Members Present: U/S Torrey, Chief Glass, Director Medacco, Mr. Dontz, Trp. Skorka , Mr. Mosholder, and Chief Johnson. Also, present: 911 Director Mike Machen, 911 Deputy Director Alvin Rischel, HR Generalist Julie Griffis, and Chief Hernden.

3). Approval of the Agenda:

A motion by Chief Glass seconded by Trp. Skorka to approve the amended agenda. All in favor.

4). Public Comment / Invited Guest:

None.

5). Approval of Minutes:

A motion by Mr. Dontz seconded by Chief Johnson to approve January 21<sup>st</sup>,2026 regular meeting minutes. All in favor.

6). Treasurer's Report:

Chief Glass a motion seconded by Mr. Mosholder to accept the Treasurer's Report. All in favor.

Director Medacco made a motion seconded by Chief Glass to pay the January bills totaling \$139,545.59. A roll call vote was held:

|               |     |               |     |            |     |             |     |
|---------------|-----|---------------|-----|------------|-----|-------------|-----|
| Chief Glass   | Yes | Dir. Medacco  | Yes | Mr. Dontz  | Yes | Trp. Skorka | Yes |
| Mr. Mosholder | Yes | Chief Johnson | Yes | U/S Torrey | Yes |             |     |

7). Committee Reports:

- a. Executive – Did not meet.
- b. Finance – Did not meet
- c. Personnel / Policy – Did not meet.
- d. Technology –Did not meet.

8). Director's Report:

Mr. Machen informed the Board of the plan to schedule a Technology Committee Meeting to in an attempt to purchase radios for Encryption.

Mr. Machen provided the Board with an update on the Financial Audit and the beginning of a search to upgrade the Fire/EMS notification system.

9). Deputy Director Report/EM Report:

Mr. Rischel informed the Board of a Reunification Exercise he participated in at MAPS and advised more of these trainings were coming up with other schools in the County.

10). Old Business:

None.

11). New Business:

None.

12). Good of the Order:

Chief Glass informed the Board of upcoming trainings being put on by City PD and invited all the agencies to participate .

Chief Glass also advised the Board they are currently working on recertifying City PD's Accreditation.

Chief Johnson informed the Board Onkama School would be hosting a Career Day again on March 11<sup>th</sup>, 2026. Chief Johnson also informed the Board their new engine is now in service.

13). Adjournment:

U/S Torrey adjourned the meeting at 9:45am.

Respectfully Submitted

Mike Machen

911 Director