

MACECOM Governance Board Minutes

October 10, 2017

Civic Center Meeting Rooms 3:00 pm

Present:

Chief Mike Brown, Fire Chiefs Assoc.
Chief Darrin Moody, Shelton Police
Commissioner Kevin Shutt, Mason County
Mayor Gary Cronce, City of Shelton
Commissioner Tom Taylor, Central Fire/EMS

Commissioner Curt Bennett, Fire Commissioner Assoc.
Chief Alex Ehler, Squaxin Tribal
Sergeant Tracy Bogart, Squaxin Tribal
Joe Vukich, Chief, Skokomish Public Safety
Chief Tim McKern, CMFE

MACECOM Staff:

Deputy Executive Director Mary Ransier
Office Manager Jann Lusignan

1. The meeting was called to order at 3:00 pm by Chairman Darrin Moody and introductions were made around the room.
2. Commissioner Taylor moved to approve the minutes of the September Governance Board meeting as presented. Commissioner Shutt seconded the motion, which carried.
3. Director's Report:
 - a. Health Care – Deputy Executive Director Ransier reminded the board that the current medical health plans are going away and MACECOM needs to send an updated agreement to AWC to change plans for 2018. She asked for recommendation from the Governance Board to the Legislative Board for approval to sign the AWC Employer Master Participation Agreement changing our plan choices. This recommendation would include signing agreement for the Health Reimbursement Account. Both of these changes were figured and approved in the 2018 budget. Commissioner Bennett moved to send recommend to the Legislative Board to sign these agreements. Chief McKern seconded. Motion carried.
 - b. Strategic Planning – The letter is ready, just needs a picture to be included.
 - c. CAD/RMS – The CAD/RMS user group met in the past week or two. At this time, they are just waiting for the user groups to submit file names for the admin ops group. There is a ProPhoenix training that several people will be attending at the end of November. This is not the official training for when we start using ProPhoenix, we will still get user level, on-site training. We are still waiting on media servers.
 - d. Audit – MACECOM's 2014-2016 audit exit interview is scheduled for next Monday October 16th at 11:00. No glaring issues have been brought to our attention. We anticipate an easy exit interview.
 - e. CBA – We are entering negotiations for the 2018-2020 collective bargaining agreement with our employees. We are needing a rep from the Governance Board to represent the board during these negotiations. It was decided that Chief Moody would be the representative from the Governance Board.
 - f. Oysterfest – Kristin Kingery, a new supervisor, and Cassie Hall, a new trainee went to Oysterfest to dispatch on-site. They did a great job! Security concerns were brought up and will be addressed later at an appropriate time.

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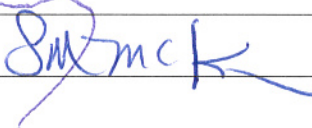
4. Good of the Order: The emergency communication tax was discussed.
5. Next meeting: November 14th at 3pm in the Civic Center
6. Adjourn: Chief Moody adjourned the meeting at 3:21 pm.

Approved by:

Chairman, Darrin Moody, SPD Chief

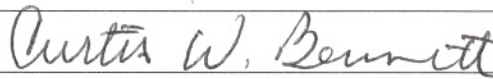


Vice Chair Tim McKern, Chief Central Mason Fire/EMS



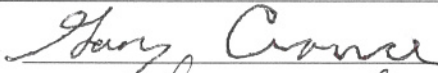
Tracy Bogart, Sergeant STP

Curt Bennett, Fire Commissioner

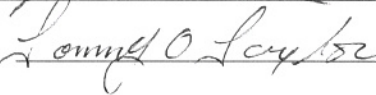


Kevin Shutty, County Commissioner

Gary Cronce, Shelton City Mayor



Tom Taylor, Central Mason F & EMS Commissioner



Joe Vukich, Chief, Skokomish Public Safety

Alex Ehler, Chief, Squaxin Island Police

Casey Salisbury, Sheriff

Mike Brown, Chief Mason County Fire District 12

