

# MACECOM Legislative Board Minutes

February 14th, 2017

Civic Center Meeting Rooms immediately following the 3:00pm Gov Bd

**Present:**

Chief Joe Vukich, Skokomish Tribe  
Commissioner Tom Taylor, Central Fire/EMS  
Commissioner Curt Bennett, Fire Comm. Assoc.  
Mayor Gary Cronce, City of Shelton

Sergeant Tracy Bogart, STP  
Commissioner Kevin Shutt, Mason County

**Staff:**

Director, Mike Evans

Deputy Director, Mary Ransier

1. The meeting was called to order by Chairman Sgt. Bogart at 3:50pm. All members were present at today's Governance Board meeting.
2. Review and approval of meeting minutes:
  - a. Mayor Cronce moved to approve the minutes of the January Legislative Board meeting as presented. Commissioner Shutt seconded the motion, which carried.
3. Items from the Governance Board:
  - a. Standing recommendation from the Governance Board for Director Evans to begin contract negotiations with Pro-Phoenix. Commissioner Bennett moved to approve the recommendation as presented from the Governance Board. Commissioner Shutt seconded the motion which carried.
  - b. Standing recommendation from the Governance Board to transition Jann Lusignan from contractor to full-time employee in the capacity of Office Manager. Commissioner Shutt moved to approve the recommendation as presented from the Governance Board. Commissioner Bennet seconded the motion which carried.
4. Voucher Review/Approval: Commissioner Bennett moved to approve payroll vouchers #3918-3924, 3926, 3928-3931 in the amount of \$128,599.93 and accounts payable vouchers #3925, 3927, and 3932-3957 in the amount of \$71,979.49. Commissioner Shutt seconded the motion which carried.
5. Next meeting date is March 14, 2017 immediately following the Governance Board meeting.
6. Adjourn: Sgt. Bogart adjourned the meeting at 3:55pm.

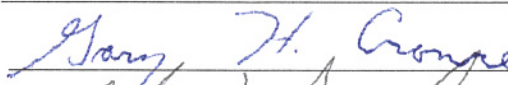
Approved by:

Tracy Bogart, Chairman, Sergeant STP



Curt Bennett, Fire Commissioner

Gary Cronce, Shelton Mayor



Alex Gouley, Skokomish Tribe  
(alternate Chief Joe Vukich)



Kevin Shutt, County Commissioner

