

MACECOM Governance Board Minutes

March 14, 2017

Civic Center Meeting Rooms 3:00 pm

Present:

Chief Mike Brown, Dist 12 Fire Chiefs Assoc.
Chief Tim McKern, Central Fire/EMS
Chief Darrin Moody, Shelton Police
Chief Alex Ehler, Squaxin Tribe
Chief Joseph Vukich, Skokomish Tribe

Sheriff Casey Salisbury, Mason County
Sergeant Tracey Bogart, Squaxin Island Police
Commissioner Kevin Shutt, Mason County
Mayor Gary Cronce, City of Shelton
Commissioner Tom Taylor, Central Fire/EMS

MACECOM Staff:

Executive Director Mike Evans
Deputy 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. Sheriff Salisbury moved to approve the minutes of the February Governance Board meeting as presented. Commissioner Shutt seconded the motion which carried.
3. Director's Report:
 - a. District 13 Radio Issues – Issues continue to be a problem, which MACECOM has been working with Day Wireless to put up a temporary input/output. Day Wireless is working with PUD 3 on the connectivity and have all the parts. When up and running we'll be testing again.
 - b. Strategic Planning Process – Chief Bakken is back and available so they will be setting a date for the next fire stake holders meeting.
 - c. Personnel – MACECOM had two dispatcher positions to fill. One position was filled this month with a past MACECOM dispatcher who had been hired on in January as temporary full-time. MACECOM is now looking to fill one more dispatcher position. Social media was highly successful in getting the word out and MACECOM received 117 applications. The process of testing has started and planning on roughly 40 going into the final assessment center. Testing will be April 7th.
4. Pro-Phoenix – The committee met and unanimously chose Pro-Phoenix. The interfaces with Spillman have been contacted and entered in the contract. The packet includes an insert with the anticipated software, hardware, training, and annual maintenance costs. It also included a break-out cost for all fire and law enforcement agencies. There is anticipated savings over the next coming years and a much better program. Chief McKern moved to send the recommendation to purchase Pro-Phoenix on to the Legislative Board. Commissioner Shutt seconded. Motion passed.
5. Vehicle: Sheriff Salisbury moved to send the proposal to purchase the vehicle that has been discussed on to the Legislative Board. Chief McKern seconded. Motion passed.

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6. Dispatch Consoles: Packet includes picture of consoles. The consoles are roughly \$100,000. New anti-static carpet at a cost of around \$8,000 needs to be installed prior to installing consoles. New consoles would be best to install now, before bringing on Pro-Phoenix. Discussion followed. Chief Salisbury made a motion to send a proposal to the Legislative Board to purchase, seconded by Commissioner Shutty, motion passed.
7. Good of the Order: None
8. Next meeting: April 11th at 3pm in the Civic Center
9. Adjourn: Chief Moody adjourned the meeting at 3:23 pm.

Approved by:

Chairman, Darrin Moody, SPD Chief

Tracy Bogart, Sergeant STP

Curt Bennett, Fire Commissioner

Kevin Shutty, County Commissioner

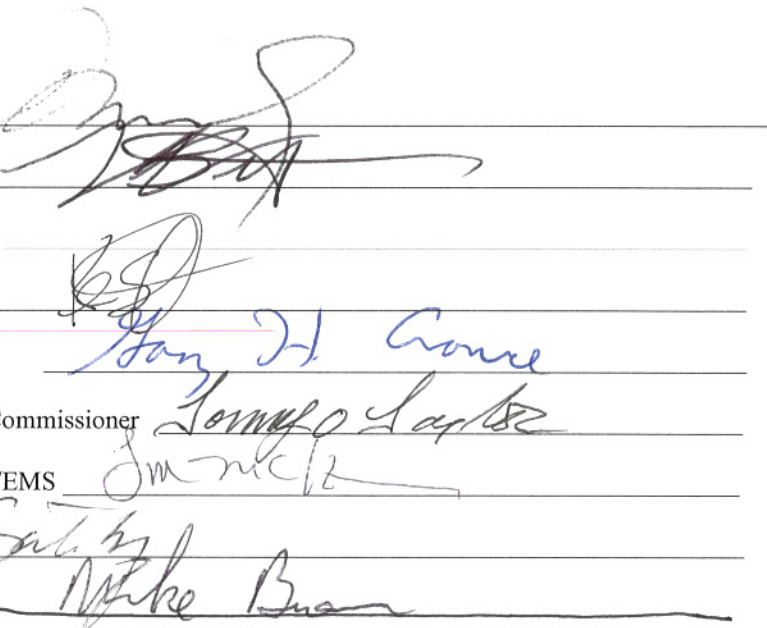
Gary Crouce, Shelton City Mayor

Tom Taylor, Central Mason F & EMS Commissioner

Tim McKern, Chief Central Mason Fire/EMS

Casey Salisbury, Sheriff

Mike Brown, Fire Chiefs



The image shows a series of horizontal lines for signatures. The signatures are handwritten in black ink. From top to bottom, the signatures correspond to: Darrin Moody (Chairman), Tracy Bogart, Curt Bennett, Kevin Shutty, Gary Crouce, Tom Taylor, Tim McKern, Casey Salisbury, and Mike Brown. The signature for Gary Crouce is written in blue ink.