

MACECOM Governance Board Minutes

April 11, 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 Tracy Bogart, Squaxin Island Police
Commissioner Kevin Shutty, Mason County
Mayor Gary Cronce, City of Shelton
Commissioner Tom Taylor, Central Fire/EMS
Chief Clint Volk, Dist 6

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. Commissioner Shutty moved to approve the minutes of the March Governance Board meeting as presented. Chief Brown seconded the motion which carried.
3. Director's Report:
 - a. District 13 Radio Issues – A transmitter receiver will be put up on the tower out in the district on Thursday which will hopefully take care of issues.
 - b. Strategic Planning – The fire service survey has gone out. Law enforcement survey will be distributed next week.
 - c. Personnel – We had 117 applicants for the two open positions. 50 sit-a-longs occurred which were graded. We ended up with 40 candidates moving on to the assessment center process April 7th. The top four candidates have been scheduled for interviews being conducted today and tomorrow. Hoping to offer a position to two. It will take another month to bring the new employees on as they will be going through a psych evaluation, background checks, etc.
 - d. CAD/RMS - Purchase order and agreements have been signed. An invoice to Squaxin has been sent out.
 - e. Dispatch Consoles: The company is coming out to do more measuring and adjusting to their CAD drawing for the new consoles.
4. Good of the Order: None
5. Next meeting: May 9th at 3pm in the Civic Center
6. Chief Moody excused non-Governance Board members at 3:12 and went into executive session pursuant to RCW 42.30.110(1)(f) to receive and evaluate a complaint brought against a public officer or employee. The executive session will be for 10-15 minutes.
7. Adjourn: Chief Moody adjourned the meeting at 3:26 pm.

MACECOM Governance Board Minutes

April 11, 2017

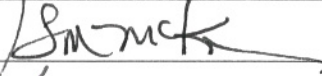
Civic Center Meeting Rooms 3:00 pm

Approved by:

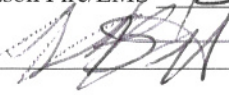
Chairman, Darrin Moody, SPD Chief



Vice Chair Tim McKern, Chief Central Mason Fire/EMS

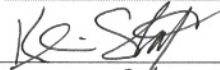


Tracy Bogart, Sergeant STP



Curt Bennett, Fire Commissioner

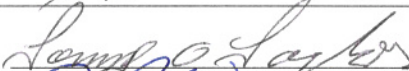
Kevin Shutty, County Commissioner



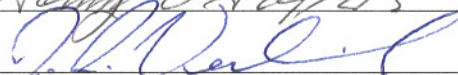
Gary Cronce, Shelton City Mayor



Tom Taylor, Central Mason F & EMS Commissioner



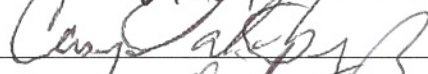
Joe Vukich, Chief, Skokomish Public Safety



Alex Ehler, Chief, Squaxin Island Police



Casey Salisbury, Sheriff



Chief Brown, Mason County Fire District 12

