

MACECOM Governance Board Minutes

May 9, 2017

Civic Center Meeting Rooms 3:00 pm

Present:

Chief Mike Brown, 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 Shutty, Mason County
Mayor Gary Cronce, City of Shelton
Commissioner Tom Taylor, Central Fire/EMS
Commissioner Curt Bennett, Fire Commissioner
Lt. Dracobly, Mason County

MACECOM Staff:

Executive Director Mike Evans
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. Mayor Cronce moved to approve the minutes of the April Governance Board meeting as presented. Commissioner Shutty seconded the motion which carried.
3. Director's Report:
 - a. District 13 Radio Issues – Transmitter receiver has been put up, testing and training has been conducted, things are getting better.
 - b. Strategic Planning – Results of the fire service survey have been received, a meeting has happened and preliminary progress has been made. Law enforcement survey is being conducted.
 - c. Staffing update – A temporary dispatcher has been brought on full-time and two new dispatchers have been hired and are starting work as the result of the hiring assessment last month. We are now at full staffing and will be doing a lot of training.
 - d. CAD/RMS – Payment has been processed. ProPhoenix is scheduled to come out and be on-site to meet with the working group June 7 and 8. ProPhoenix will then go back, work on setting up and fine tune the software to the needs of our county. We should go live beginning of next year.
 - e. Dispatch Consoles: Some small changes were made and a final go through will be done to make sure it meets our needs.
4. UAS Discussion – Unmanned Aerial Systems. Drones are becoming more of a useful tool for law enforcement. The FAA came out with Part 107 last August which has made it more of a possibility. They would be a useful tool for tower inspections, taking an antenna up during a disaster, scene inspection/photography, and useful during a critical incident, etc. They have been extremely useful in fires as well as search and rescue. Their use would also be useful in public information. Looking at any useful ways the drones would be beneficial to fire and law enforcement. Making sure to follow all laws.

MACECOM Governance Board Minutes

May 9, 2017

Civic Center Meeting Rooms 3:00 pm

5. Good of the Order:
 - a. Due to an audit of accounts receivable, a need for an additional module with BIAS was needed. We have now added a purchase order and accounts receivable module. They are up and running.
 - b. Barb Riffle was nominated for APCO Dispatcher of the Year. She was not chosen, but was in the Top 5. She has been at the forefront of our innovation efforts and staying positive through all our changes. The City and County would like to commend her in upcoming meetings.
6. Next meeting: June 13th at 3pm in the Civic Center
7. Adjourn: Chief Moody adjourned the meeting at 3:23 pm.

Approved by:

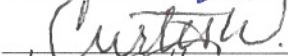
Chairman, Darrin Moody, SPD Chief



Vice Chair Tim McKern, Chief Central Mason Fire/EMS



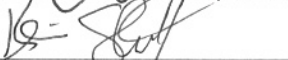
Tracy Bogart, Sergeant STP



Curt Bennett

Curt Bennett, Fire Commissioner

Kevin Shutty, County Commissioner



Gary Crouce, 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

