

MACECOM Governance Board Minutes

August 8, 2017

Civic Center Meeting Rooms 3:00 pm

Present:

Chief Mike Brown, Fire Chiefs Assoc.
Chief Darrin Moody, Shelton Police
Commissioner Kevin Shutty, 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
Chief Joe Vukich, Skokomish Tribal
Sergeant Tracy Bogart, Squaxin Tribal

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. Commissioner Bennett moved to approve the minutes of the July Governance Board meeting as presented. Chief Brown seconded the motion, which carried.
3. Director's Report:
 - a. District 13 Radio Issues – There are still challenging issues. Technicians have gone out a couple of times toning off everything they could on three different towers. The techs state that the tones sent out are being received, but only a third of the district's personnel are getting the tones. Testing will be continued, possibly equipment and/or district training changes will need to be made.
 - b. Strategic Planning – Next meeting will be August 28th at 10:00 a.m. Action steps will be worked on.
 - c. CAD/RMS – CAD information is still being pulled, and user information being collected by Deputy Executive Director Ransier. This data is being forwarded to ProPhoenix for continued programming.
 - d. Dispatch Consoles: The final three consoles are currently being installed and should be done in a couple of days. The first two have been completed. Carpeting has been completed as well.

4. 2018 Budget/User Fees:

The preliminary 2018 budget and user fees were presented last month. 2018 user fees were approved at that time and rate notices have been mailed to each user agency. Preliminary 2019 user fee rates have not been figured yet as the ProPhoenix user fee will need to be figured into the rates for each agency.

2018 preliminary budget was presented last month. Chief Brown moved to send the preliminary 2018 budget to the Legislative Board for consideration. Sgt. Bogart seconded, motion carried.

5. Good of the Order: None.
6. Next meeting: September 12th at 3pm in the Civic Center

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7. Adjourn: Chief Moody adjourned the meeting at 3:14 pm.

Approved by:

Chairman, Darrin Moody, SPD Chief



Vice Chair, Tim McKern, Chief Central Mason Fire/EMS

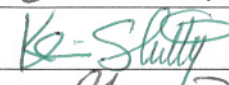
Tracy Bogart, Sergeant STP



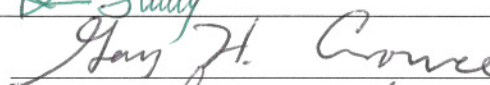
Curt Bennett, Fire Commissioner



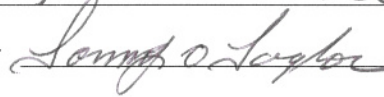
Kevin Shetty, County Commissioner



Gary Crouce, Shelton City Mayor




Tom Taylor, Central Mason F & EMS Commissioner

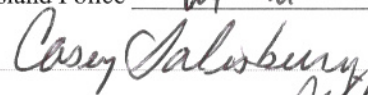


Joe Vukich, Chief, Skokomish Public Safety

Alex Ehler, Chief, Squaxin Island Police



Casey Salisbury, Sheriff



Mike Brown, Chief Mason County Fire District 12

