

MACECOM Governance Board Minutes

September 12, 2017

Civic Center Meeting Rooms 3:00 pm

Present:

Chief Mike Brown, Fire Chiefs Assoc.
Chief Darrin Moody, Shelton Police
Commissioner Kevin Shutt, 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
Sergeant Tracy Bogart, Squaxin Tribal
Sheriff Casey Salisbury, Mason County
Chief Tim McKern, CMFE

MACECOM Staff:

Executive Director Mike Evans
Deputy Executive Director Mary Ransier
Office Manager Jann Lusignan

1. The meeting was called to order at 3:01 pm by Chairman Darrin Moody and introductions were made around the room.
2. Commissioner Bennett moved to approve the minutes of the August Governance Board meeting as presented. Commissioner Shutt seconded the motion, which carried.
3. Director's Report:

- a. District 13 Radio Issues – Day Wireless is again being sent out to take readings ranging from residents to fire fighters to try and figure out what the problems are.
- b. Strategic Planning – A letter needs to be sent out to include pictures and action steps.
- c. CAD/RMS – CAD/RMS group will be meeting again soon. An update will be given to let all know where things are at. Executive Director Evans and Deputy Executive Director Ransier will be attending the 2017 ProPhoenix training conference in Wisconsin in late November. Hardware and servers have been being discussed in preparation of getting ProPhoenix.
- d. Audit - MACECOM's audit of the last three years started yesterday which includes years 2014-2016.
- e. Training and Personnel - Deputy Executive Director Ransier updated the board that MACECOM has three trainees still, two are in fire and one is about to move to law. One's in call-taking and about to move to fire. They are all doing well and getting better. She reported that MACECOM received a positive review by a citizen via our Facebook page, which she researched and found out that the call was handled by one of our trainee's that saved a 16-month-old. They are all doing really good.

A supervisor stepped down recently, so we now have two supervisor positions to fill. Interviews will be completed this week and will be promoting two new supervisors. Candidates went thru a pre-supervisor training program which lasted eight months, which was a lot of hard work. This brought them to an assessment center which they did well. Executive Director Evans had the idea, Deputy Executive Director Ransier put in a lot of work to put it together, making it challenging, and make it happen.

MACECOM was acknowledged with a Certificate of Appreciation on September 7 by the Bremerton Elks. They held a first-responder appreciation night. Leah-Marie Whitman represented MACECOM very well.

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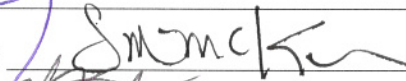
- f. Drones - Executive Director Evans reported he attended a drone conference last week. He has been looking at the options and uses for several years. Tower inspections would be an obvious option. There has been a core group meeting to discuss benefits to law enforcement. There are a couple of legal paths that would need to be taken to use drones by public safety. The first one being a Part 107 license and the other being a Certificate of Authorization thru the FAA. Insurance coverage would be needed and has been attained. Discussion continued about many other uses and possible uses by law enforcement and fire ensued.
4. Good of the Order: None.
5. Next meeting: October 10th at 3pm in the Civic Center
6. Adjourn: Chief Moody adjourned the meeting at 3:32 pm.

Approved by:

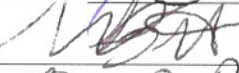
Chairman, Darrin Moody, SPD Chief



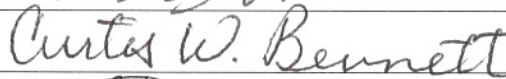
Vice Chair Tim McKern, Chief Central Mason Fire/EMS



Tracy Bogart, Sergeant STP



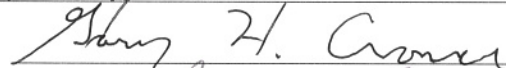
Curt Bennett, Fire Commissioner



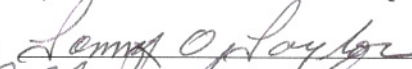
Kevin Shutty, County Commissioner



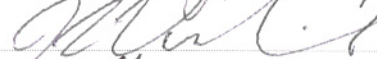
Gary Crouce, Shelton City Mayor



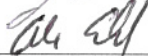
Tom Taylor, Central Mason F & EMS Commissioner



Joe Vukich, Chief, Skokomish Public Safety



Alex Ehler, Chief, Squaxin Island Police



Casey Salisbury, Sheriff

Mike Brown, Chief Mason County Fire District 12

