

MACECOM Governance Board Minutes

November 14, 2017

Civic Center Meeting Rooms 3:00 pm

Present:

Chief Mike Brown, Fire Chiefs Assoc.
Chief Darrin Moody, Shelton Police
Mayor Gary Cronce, City of Shelton
Commissioner Tom Taylor, Central Fire/EMS

Commissioner Curt Bennett, Fire Commissioner Assoc.
Chief Tim McKern, Central Fire/EMS

MACECOM Staff:

Executive Director Mike Evans
Deputy Executive Director Mary Ransier
Office Manager Jann Lusignan
Dispatch Supervisor Kristin Kingery

1. The meeting was called to order at 3:00 pm by Chairman Darrin Moody and introductions were made around the room.
2. Chief Brown moved to approve the minutes of the October Governance Board meeting as presented. Chief McKern seconded the motion, which carried.
3. Director's Report:
 - a. Strategic Planning – Deputy Executive Director Ransier presented an update. The committee has compiled MACECOM's new mission statement, "Uniting Mason County with Public Safety", and has been approved. They have also completed three of their five goals. They are aiming to have everything done by the end of the year.
 - b. CAD/RMS – A quote for the server should be received by the end of the week. When received, it will be on state contract and get started with the order. Executive Director, Deputy Executive Director, a SPD representative, and representative from the MCSO Jail will be attending ProPhoenix training the last week of November in Wisconsin.
 - c. Audit – MACECOM's 2014-2016 audit has been completed.
4. 2018 Budget – Due to state issues of moving from their current provider of CenturyLink to another provider of their ESI net, the state has managed to get in a hole. MACECOM's hit will be around \$50,000, which will affect the 2018 budget. Due to this revenue shortage, the Executive Director doesn't anticipate hiring a 16th dispatcher as originally thought in January. Rather, the hiring would be held off and will be reviewed next year. A budget modification would also need to be done.
5. CBD Triage Guide – Pro Q&A had been disposed of back in 2012 as it wasn't effective. King County's Criteria Based Dispatch was brought on. Up until a year to year-and-a-half ago it was working adequately. At that time King County made changes which affected our efficiency. The fire chiefs were approached about creating a work group to work with MACECOM to develop our out CBD for our County. We would add other representatives from medical, dispatch, and Dr. Hoffman to create the new CBD. The plan would be to bring their recommendations to the board for approval. The hope is to get as much done in a one-day meeting.

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6. Good of the Order:

- a. Chief Brown will be chair of the Mason County Fire Chief's Association beginning January 1, 2018.
- b. FD13 issues – New items have arrived for testing. Day Wireless went out to FD 13 personnel and tested radios. For the most part they worked well, there might possibly be end user issues. Possibly the tower being toned could be an issue.

7. Next meeting: December 12th at 3pm in the Civic Center

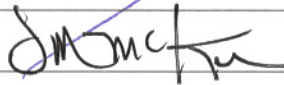
8. Adjourn: Chief Moody adjourned the meeting at 3:25 pm.

Approved by:

Chairman, Darrin Moody, SPD Chief

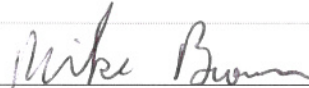


Vice Chair Tim McKern, Chief Central Mason Fire/EMS



Tracy Bogart, Sergeant STP

Mike Brown, Chief Mason County Fire District 12



Curt Bennett, Fire Commissioner

Kevin Shutty, County Commissioner

Gary Counce, 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

