

# MACECOM Legislative Board Minutes

December 12th, 2017

Civic Center Meeting Rooms immediately following the 3:00pm Gov Bd

**Present:**

Sgt. Tracy Bogart, Squaxin Tribal  
Chief Alex Ehler, Squaxin Tribal  
Mayor Gary Cronce, City of Shelton  
Commissioner Kevin Shutt, Mason County  
Commissioner Tom Taylor, CMFE

**MACECOM Staff:**

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

1. The meeting was called to order by Sgt. Bogart at 3:50 pm. All members were present at today's Governance Board meeting.
2. Review and approval of meeting minutes: Mayor Cronce moved to approve the minutes of the November Legislative Board meeting as presented. Commissioner Shutt seconded the motion, which carried.
3. Items from the Governance Board:
  - a. The purchase of the hardware/infrastructure for the new CAD system was brought to the Legislative Board from the Governance Board. The bid is from Right Systems Inc, which are on state contract. The quote is for \$136,068.65, not including tax. Commissioner Shutt moved to accept the quote. Mayor Cronce seconded, motion carried. The funds are available in the capital expense fund.
  - b. The Governance Board requested the Legislative Board review the salaries of the non-represented employees of MACECOM in January 2018.
4. Voucher Review/Approval: Mayor Cronce moved to approve payroll vouchers # 4360 – 4363, 4368 - 4374 in the amount of \$142,884.84 and accounts payable vouchers # 4359, 4364 – 4367, 4375 - 4396 in the amount of \$101,306.28. Commissioner Shutt seconded the motion, which carried.
5. Good of the Order: None
6. Next meeting date is January 9, 2018 immediately following the Governance Board meeting.
7. Adjourn: Sgt. Bogart adjourned the meeting at 3:59 pm.

Approved by:

Tracy Bogart, Chairman, Sergeant STP

Kevin Shutt, County Commissioner



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Curt Bennett, Fire Commissioner

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Alex Ehler, Squaxin Island Police

*Alex Ehler*

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Alex Gouley, Skokomish Tribe  
(alternate Chief Joe Vukich)

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Gary Cronce, Shelton Mayor

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Darrin Moody, Shelton Police Chief

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Tommy Taylor, Fire Commissioners

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