

MACECOM Governance Board Minutes

June 13, 2017

Civic Center Meeting Rooms 3:00 pm

Present:

Chief Mike Brown, Fire Chiefs Assoc.
Chief Darrin Moody, Shelton Police
Chief Alex Ehler, Squaxin Tribe
Chief Joseph Vukich, Skokomish Tribe
Sergeant Tracy 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
Dep Chief/Fire Marshal Mike Patti, CMFE

MACECOM Staff:

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

1. The meeting was called to order at 3:00 pm by Chairman Darrin Moody and introductions were made around the room.
2. Sergeant Bogart moved to approve the minutes of the May Governance Board meeting as presented. Chief Brown seconded the motion which carried.
3. Director's Report:
 - a. District 13 Radio Issues – Repeater has been put up and attached to NMFA, still working on issues and getting things reprogrammed.
 - b. Strategic Planning – Results of the fire service and law enforcement survey input have been received. The steering committee is now working on formulating objectives and goals.
 - c. Staffing update – We are fully staffed at 15 dispatchers, working on getting fully trained. Possibly looking to see if the budget can justify another dispatcher.
 - d. CAD/RMS – ProPhoenix project manager Joe Lehman came out and spent time with dispatch, fire, and law enforcement June 7 and 8. He received a lot of input which he'll be taking back and work on programming the next 6-8 weeks. There's the possibility of a few of the users being able to use a couple of modules before the whole system is put in to place which is expected to happen the first few months of next year.
 - e. Dispatch Consoles: Details of the transition to the new consoles are being worked through, as well as, time frame for work being performed.
4. Good of the Order:
 - a. Barb Riffle was recognized at the City of Shelton Commission meeting yesterday for her Telecommunicator of the Year nomination.
 - b. Aaron Powelson had a CPR save over the weekend.
 - c. Mary Ransier was recognized by Chief Darrin Moody for the handling of a delicate situation with a child and tragic situation.
5. Next meeting: July 11th at 3pm in the Civic Center

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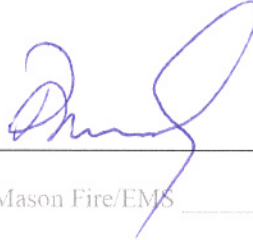
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6. Adjourn: Chief Moody adjourned the meeting at 3:21 pm.

Approved by:

Chairman, Darrin Moody, SPD Chief



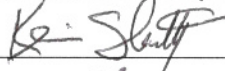
Vice Chair Tim McKern, Chief Central Mason Fire/EMS

Tracy Bogart, Sergeant STP

Curt Bennett, Fire Commissioner



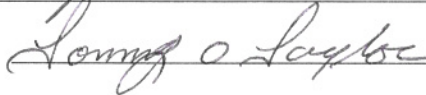
Kevin Shutty, County Commissioner



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

