

MACECOM Legislative Board Minutes

November 14th, 2017

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

Present:

Sgt. Tracy Bogart, Squaxin Tribal (via phone)
Chief Darrin Moody, Shelton Police
Mayor Gary Cronce, City of Shelton
Curt Bennett, Fire Commissioner

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 by Mayor Cronce at 3:26 pm. All members were present at today's Governance Board meeting, with the exception of Sgt. Tracy Bogart.
2. CBA Negotiation – Executive Session per RCW 42.30.140. Non-Legislative Board attendees were excused for Executive Session at 3:27 p.m. Executive Session ended at 3:38 p.m. and regular Legislative Board meeting resumed.
3. Review and approval of meeting minutes: Commissioner Bennett moved to approve the minutes of the October Legislative Board meeting as presented. Sgt. Tracy Bogart seconded the motion, which carried.
4. Items from the Governance Board: Nothing.
5. Voucher Review/Approval: Sgt. Bogart moved to approve payroll vouchers # 4317 – 4320, 4324, 4329 – 4330, 4334, 4339 – 4341 in the amount of \$146,359.09 and accounts payable vouchers # 4315 – 4316, 4321 – 4323, 4325 – 4328, 4331 – 4333, 4335 – 4338, 4342 - 4358 in the amount of \$28,718.96. Commissioner Bennett seconded the motion, which carried.
6. HRA Account Resolution: It was approved to have an HRA account added to employee benefits due to reduction in benefit changes in medical plans being offered. In order to help offset the changes, it was approved to provide employees with a Health Reimbursement Account. MACECOM needs to have an additional account at the bank, therefore Resolution 2017-1 was offered for adoption. Commissioner Bennett moved to approve the resolution, Sgt. Bogart seconded, motion carried.
7. CBA – Commissioner Bennett moved to authorize Chief Moody to act on behalf of the board with the offer on the CBA to the guild since he has all the information. Sgt. Bogart seconded, motion carried.
8. Good of the Order: None
9. Next meeting date is December 12, 2017 immediately following the Governance Board meeting.
10. Adjourn: City Mayor Cronce adjourned the meeting at 3:44 pm.

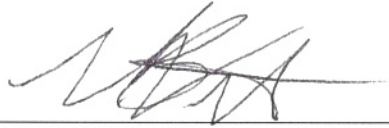
MACECOM Legislative Board Minutes

November 14th, 2017

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

Approved by:

Tracy Bogart, Chairman, Sergeant STP



Curt Bennett, Fire Commissioner

Gary Cronce, Shelton Mayor



Darrin Moody, Shelton Police Chief
