

MACECOM Governance Board Minutes

November 8, 2016

Civic Center Meeting Rooms 3:00 pm

Present:

Shelton Mayor Gary Cronce

Chief Beau Bakken, NMRFA, Fire Chiefs Assoc.

Chief Tim McKern, Central Fire/EMS

Chief Clint Volk, Fire District 6

Chief Darrin Moody, Shelton Police

Sergeant Tracey Bogart, Squaxin Island Police

Commissioner Terri Jeffreys, Mason County

Mayor Gary Cronce, City of Shelton

Chief Brandon Searles, Fire District 11

Chief Joseph Vukich, Skokomish Tribe

Staff: Director Mike Evans, MACECOM

Deputy Director Mary Ransier, MACECOM

1. The meeting was called to order at 3:00pm by Chairman Beau Bakken and introductions were made around the room.
2. Commissioner Jeffreys 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. CAD/RMS – Director Evans advised the RFP rough draft is completed and should be disseminated to the CAD working group by Friday (11/11/16). New World (now Tyler Technologies) completed a demo last week. Consolidation is becoming the industry norm as Spillman was just consolidated with Motorola.
 - b. All- Hands Meeting – MACECOM's all-hands meeting will be on December 5th at 1800 in the Civic Center.
 - c. Public Disclosure – Director Evans met with a reporter from the Mason County Journal regarding the change to 'rollovers' to the media each night. The change was made to improve operations, comply with the Public Disclosure Act, and maintain industry standard. Chief Moody advised the rollovers to the media can be a disservice from a law enforcement perspective as the information is not necessarily accurate anymore.
 - d. Saves – Jessica Morrison had a suicidal save on 11/5 and Aaron Powelson had a CPR save on 10/18.
 - e. Training – By the end of 2016 MACEOM will have 97% T1/T2 certification, 50% of Supervisor's will have been through GOLD Leadership training, 100% of staff will have ridden with MCSO, 100% of CTOs have certification, and 100% of staff will have updated CPR/First Aid training and certification.
4. Strategic Planning Update: (Chief Bakken)
 - a. The first meeting of the Strategic Planning Committee was held and a SWOT analysis completed. The all-staff meeting will be held on 11/18 and a similar process conducted.
5. Good of the Order:
 - a. Chief Brandon Searles wanted to remind dispatch to include business names when broadcasting addresses.
 - b. Discussion surrounding Unit-Based Dispatching which will be re-directed to the Fire User Group.

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6. Next Meeting: December 13th at 3:00pm in the Civic Center
7. Adjourn: Commissioner Jeffreys moved to adjourn the meeting. The motion was seconded by Mayor Cronce and the meeting adjourned at 3:18pm.

Approved by:

Chairman, NMRFA Chief Bakken _____

Darrin Moody, SPD Chief _____

Tracy Bogart, Sergeant STP _____

Curt Bennett, Fire Commissioner _____

Terri Jeffreys, County Commissioner _____

Gary Cronce, Shelton City Mayor _____

Tom Taylor, Central Mason F & EMS Commissioner _____

Tim McKern, Chief Central Mason Fire/EMS _____

Casey Salisbury, Sheriff _____