

# MACECOM Governance Board Minutes

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October 11, 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

Tom Taylor, Central Mason Commissioner

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

Alex Gouley, Skokomish Tribe

**Staff:** Director Mike Evans, MACECOM

Deputy Director Mary Ransier, MACECOM

1. The meeting was called to order at 3:01pm by Chairman Beau Bakken and introductions were made around the room.
2. Commissioner Jeffreys moved to approve the minutes of the September Governance Board meeting as presented. Chief McKern seconded the motion which carried.
3. Director's Report:
  - a. CAD/RMS – Director Evans is hoping to get the RFP to the working group soon.
  - b. L&I Complaint – MCSO received an L&I complaint regarding generic radio coverage issues. The only thing L&I can impact is policy and language, they cannot address or make recommendations regarding coverage issues. User agencies are encouraged to review their policies.
  - c. Wireless Backhaul – Proposal and cost coming soon regarding a wireless backbone to connect sites instead of the fiber being used currently.
  - d. WSP Fix – Several users are testing P25 scanners to improve interoperability with WSP. SPD request to know which scanners are recommended for purchase to test as well.
  - e. Policy Approval – MACECOM policies are ready for board approval. The board recommends approving in small chapters as opposed to the entire document at once.
  - f. Strategic Planning – The 1<sup>st</sup> meeting of the Strategic Planning Committee is 10/27 at 9am.
  - g. Coordination Software – Researching different options to include Chief Bakken's recommendation of Same Page.
4. Good of the Order:
  - a. The Belfair number has been fixed to eliminate the need for long-distance
  - b. Working to establish internal awards system and Deputy Director Ransier will be submitting dispatchers for WA APCO/NENA awards this year.
  - c. MCSO Attendance – Chief Bakken requested current MCSO representative or alternative to start attending Board meetings more regularly.
5. Next Meeting: November 8, 2016 at 3pm

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6. Adjourn: Chief McKern moved to adjourn the meeting. The motion was seconded by Mayor Cronce and the meeting adjourned at 3:27pm.

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 \_\_\_\_\_