

MACECOM Governance Board Minutes

ORIGINAL

January 10, 2017

Civic Center Meeting Rooms 3:00 pm

Present:

Chief Beau Bakken, NMRFA, Fire Chiefs Assoc.
Chief Tim McKern, Central Fire/EMS
Chief Darrin Moody, Shelton Police
Sergeant Tracey Bogart, Squaxin Island Police
Commissioner Kevin Shutty, Mason County
Commissioner Tom Taylor, Central Fire/EMS
Chief Alex Ehler, Squaxin Island Police
Chief Joseph Vukich, Skokomish Tribe
Sheriff Casey Salisbury, Mason County
Chief Hanson, MCSO Jail
Chief Burbridge, Fire District 4
Commissioner Curt Bennett, Fire Comm. Assoc.

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. Welcome to new committee member, Commissioner Kevin Shutty.
2. Chief McKern moved to approve the minutes of the December Governance Board meeting as presented. Sheriff Salisbury seconded the motion which carried.
3. Director's Report:
 - a. CAD/RMS – The second Pro Phoenix demo was held last week. Last night (1/9/17) the Mason County Fire Chief's Association unanimously agreed and strongly recommended Pro Phoenix to the MACECOM Board(s). A group of five personnel, representing the different county disciplines, will be traveling to WI next week to conduct a site visit. The contribution from Squaxin Island will be going away, so a decision needs to be made very soon.
 - b. District 13 Radio Issues – The southwest portion of the County can't get all their tones and have degraded ability to access the system due to a bent antenna at North Mountain. Day Wireless is working to get tracked vehicles from Spokane to go up and evaluate the situation. In the interim, MACECOM has made changes to how we're toning to compensate.
4. Board Officer Elections:
 - a. The Mason County Fire Chief's Association representative, after today, will be Chief Mike Brown from District 12. Chief Bakken will stay involved with MACECOM's Strategic Planning Committee.

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- b. Chief Beau Bakken opened the floor to nominations for Governance Board Chair with a nomination of Chief Moody as Chair. Sheriff Salisbury seconded the nomination. Sgt. Bogart nominated Chief McKern as Vice Chair, and Commissioner Taylor seconded the nomination. Nominations were closed and Chief Moody and Chief McKern both accepted respective nominations.
 - c. Chief Burbridge thanked the Officers for their service to the MACECOM Governance Board.
5. Good of the Order:
- a. Chief Moody advised Officer Dunlap passed away last night (1/9/17). He was involved with County Search and Rescue and the City's Animal Control.
 - b. Sheriff Salisbury wanted to thank all the MACECOM staff for professionalism and kindness when having to call with bad news in the middle of the night – it is much appreciated.
6. Next Meeting: February 14, 2017 at 3:00pm in the Civic Center
7. Adjourn: Chief McKern moved to adjourn the meeting. The motion was seconded by Sgt. Bogart and the meeting adjourned at 3:28pm.

Approved by:

Chairman, Darrin Moody, SPD Chief

Tracy Bogart, Sergeant STP

Curt Bennett, Fire Commissioner

Kevin Shutty, County Commissioner

Gary Cronic, Shelton City Mayor

Tom Taylor, Central Mason F & EMS Commissioner

Tim McKern, Chief Central Mason Fire/EMS

Casey Salisbury, Sheriff