

MACECOM Governance Board Minutes

ORIGINAL

July 26, 2016

Civic Center Meeting Rooms 1:00 pm

Present:

Chief Beau Bakken, NMRFA, Fire Chiefs Assoc.
Chief Tim McKern, Central Fire/EMS
Tom Taylor, Central Mason Commissioner
Commissioner Curt Bennett, Fire Commissioner

Chief Brandon Searles, Fire District 11
Sergeant Tracey Bogart, Squaxin Island Police
Commissioner Terri Jeffreys, Mason County

Staff: Director Mike Evans, MACECOM

Deputy Director Mary Ransier, MACECOM

1. The meeting was called to order at 1:05pm by Chairman Beau Bakken and introductions were made around the room.
2. Review and approval of July minutes is postponed until the September meeting.
3. Director's Report:
CAD/RMS – Need to finish the RFP process with input from Chief Bakken and Chief McKern.
Radios – Fire 2 is scheduled to go live at 0800 on 7/27/16.
4. 2017 Budget: The budget as presented includes numbers from the union negotiations. Explanation of the E911 Contract amounts and capital equipment needs. Chief Bakken requested a prioritized list and strategic plan for capital equipment projects and funds. The Governance Board needs to adopt policy regarding fund limits in capital equipment. The 2017 Budget will be changed to reflect an increase of the 1/10th sales tax to \$600,000 and the difference added to capital equipment.
5. 2017 User Fees: Discussion surrounding user fees and rate explanation. 5-year projection presented based on Commissioner Taylor's plan. Commissioner Jeffreys recommended actuals for E911 revenues and forecasting, in addition to a narrative of any increases.
6. Good of the Order: Commissioner Jeffreys moved to recommend to the Legislative Board for approval, the 2017 Budget and User Fees. The motion was seconded by Commissioner Taylor and carried.
7. Next Meeting: There will be no August meeting. The next meeting will be September 13, 2016 at 3pm.
8. Adjourn: Chief McKern moved to adjourn and conclude the Governance Board. Sergeant Bogart seconded the motion which carried.

Approved by:

Chairman, NMRFA Chief Bakken

Darrin Moody, SPD Chief

Alex Ehler, SITP Chief

MACECOM Governance Board Minutes

July 26, 2016

Civic Center Meeting Rooms 1:00 pm

Curt Bennett, Fire Commissioner

Curt W. Bennett

Terri Jeffreys, County Commissioner

Terri Jeffreys

Gary Cronce, Shelton City Mayor

Gary Cronce

Tom Taylor, Central Mason F & EMS Commissioner

Tom Taylor

Tim McKern, Chief Central Mason Fire/EMS

Tim McKern

Casey Salisbury, Sheriff

MACECOM Governance Board Minutes

July 12, 2016

Civic Center Meeting Rooms 3:00 pm

ORIGINAL

Present:

Chief Alex Ehler, Squaxin Island Police
Shelton Mayor Gary Cronic
Chief Beau Bakken, NMRFA, Fire Chiefs Assoc.
Chief Tim McKern, Central Fire/EMS
Commissioner Curt Bennett, Fire Commissioner

Tom Taylor, Central Mason Commissioner
Chief Darrin Moody, Shelton Police
Sergeant Tracey Bogart, Squaxin Island Police
Commissioner Terri Jeffreys, Mason County

Staff: Director Mike Evans, MACECOM

Deputy Director Mary Ransier, MACECOM

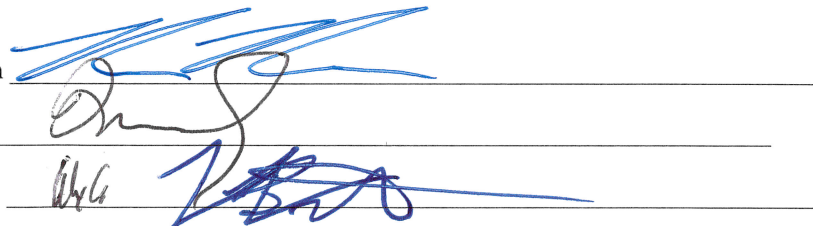
1. The meeting was called to order at 3:00pm by Chairman Beau Bakken and introductions were made around the room.
2. Commissioner Taylor moved to approve the minutes of the June Governance Board meeting as presented. Chief McKern seconded the motion which carried.
3. Director's Report:
 - Staffing – Fully staffed for the first time in 4 years.
 - CAD/RMS – Need to finish the RFP process with input from Chief Bakken and Chief McKern.
 - Radios – There was an outage in the north end which affected the south end and phone lines as well. The Angleside site failed completely and all 3 repeaters were locked up. Need to research back up options for the center. TAC 3 is up and functional.
4. 2017 Budget: This item will be pushed to the next meeting in order to finish union negotiations and budget modifications.
5. E911 Contract: Chief McKern moved to recommend signing of the State E911 Contract to the Legislative Board. Sergeant Bogart seconded the motion which carried.
6. Good of the Order: Communications Officer Tiffany Morrison will be nominated for a suicidal call handled on 6/22/2016. Director Evans will send the call out to the board.
7. Next Meeting: There will be no August meeting. A special budgetary meeting will be held on 7/26/16 at 1pm in the Civic Center.
8. Adjourn: Mayor Cronic moved to adjourn and conclude the Governance Board meeting at 3:25pm. Chief McKern seconded the motion which carried.

Approved by:

Chairman, NMRFA Chief Bakken

Darrin Moody, SPD Chief

Alex Ehler, SITP Chief



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July 12, 2016

Civic Center Meeting Rooms 3:00 pm

Curt Bennett, Fire Commissioner

Curt Bennett

Terri Jeffreys, County Commissioner

Terri Jeffreys

Gary Cronce, Shelton City Mayor

Gary Cronce

Tom Taylor, Central Mason F & EMS Commissioner

Tom Taylor

Tim McKern, Chief Central Mason Fire/EMS

Tim McKern

Casey Salisbury, Sheriff
