

MACECOM Legislative Board Minutes

July 12, 2016

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

Present:

Chief Alex Ehler, STP
Sergeant Tracy Bogart, STP
Curt Bennett, Fire Commissioner

Gary Cronic, Mayor of Shelton
Commissioner Tom Taylor, Central Fire/EMS
Commissioner Terri Jeffreys, Mason County

Staff:

Director, Mike Evans
Deputy Director, Mary Ransier

1. The meeting was called to order by Commissioner Jeffreys at 3:26pm. All members were present at today's Governance Board meeting. Approval given for amendment to the Agenda and addition of an executive session after Items from the Governance Board (#4).
2. Mayor Cronic moved to accept the minutes of the June, 2016 Legislative Board meeting as presented. Sergeant Bogart seconded the motion which passed.
3. Voucher review /approval Sergeant Bogart moved to approve payroll vouchers #3674-3682, and #3687-3694 in the amount of \$123,634.05 and accounts payable vouchers #3683-3686 and #3695-3713 in the amount of \$27,572.29. Mayor Cronic seconded the motion which carried.
4. Items from the Governance Board Mayor Cronic moved to accept the recommendation from the Governance Board to sign and renew the State E911 Contract. Commissioner Bennett seconded the motion which carried.
5. Executive Session
5. Next meeting date/time July 26, 2016 at 1pm.
6. Adjournment Mayor Cronic moved to adjourn the meeting at 4:10pm. Motion seconded by Commissioner Taylor.

Approved by:

Minutes submitted by Mary Ransier

Alex Ehler, Police Chief STP

Curt Bennett, Fire Commissioner

Gary Cronic, Shelton Mayor

Alex Gouley, Skokomish Tribe

Terri Jeffreys, Co Commissioner