

## MACECOM Governance Board Minutes

June 14, 2016

Civic Center Meeting Rooms 3:00 pm

**Present:**

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

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

**Staff:** Director Mike Evans, MACECOM

Deputy Director Mary Ransier, MACECOM

1. The meeting was called to order at 3:04pm by Chairman Beau Bakken and introductions were made around the room.

2. Chief McKern moved to approve the minutes of the May Governance Board meeting as presented. Commissioner Taylor seconded the motion which carried.

3. A moment of silence was observed for Commissioner Frank Phillips' passing.

4. Director's Report:

Staffing – Shayla Wadycki's projected release date is July 1<sup>st</sup>. At that time will be fully staffed.

CAD/RMS – The CAD Committee met and recommended the Governance Board to move forward with the RFP process. Sergeant Bogart moved the Governance Board make the recommendation to the Legislative Board to approve moving forward with the RFP process for a new CAD system. Commissioner Taylor seconded the motion which carried.

Radios – Law and fire radio systems are moving forward. Director Evans ordering parts for TAC3 and then can determine an install date.

5. Good of the Order: The Fire Commissioner Board will need to appoint a new alternate to the Governance Board.

6. Next meeting date/time: July 12, 2016 at 3:00pm

7. Adjournment: Commissioner Taylor moved to adjourn the meeting. Chief McKern seconded the motion which carried. The Governance Board adjourned at 3:12 pm.

Approved by:

Chairman, NMRFA Chief Bakken

Darrin Moody, SPD Chief

Alex Ehler, SITP Chief

Curt Bennett, Fire Commissioner

Terri Jeffreys, County Commissioner

0120

## MACECOM Governance Board Minutes

---

June 14, 2016

Civic Center Meeting Rooms 3:00 pm

Gary Cronce, Shelton City Mayor

Gary H. Cronce

Tom Taylor, Central Mason F & EMS Commissioner

Tom Taylor

Tim McKern, Chief Central Mason Fire/EMS

Tim McKern

Casey Salisbury, Sheriff

\_\_\_\_\_