

ORIGINAL

MACECOM Legislative Board Minutes

June 14, 2016

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

Present:

Chief Alex Ehler, STP

Sergeant Tracy Bogart, STP

Gary Cronce, Mayor of Shelton

Commissioner Tom Taylor, Central Fire/EMS

Staff:

Director, Mike Evans

Deputy Director, Mary Ransier

1. The meeting was called to order by Mayor Cronce at 3:18pm. All members were present at today's Governance Board meeting. The President of the Fire Commissioner Board gave approval for Commissioner Tom Taylor to represent in lieu of another appointee.
2. Sergeant Tracy Bogart moved to accept the minutes of the May, 2016 Legislative Board meeting as presented. Commissioner Taylor seconded the motion which passed.
3. Voucher review /approval Sergeant Bogart moved to approve payroll vouchers #3636-3640 and #3644-3649 in the amount of \$123,910.06 and accounts payable vouchers #3635, #3641, #3643, and #3650-3673 in the amount of \$72,773.40. Commissioner Taylor seconded the motion which carried.
4. Items from the Governance Board Commissioner Taylor moved to accept the recommendation from the Governance Board for approval to move forward with the RFP process for a new CAD/RMS system. Sergeant Bogart seconded the motion which carried.
5. Next meeting date/time July 12, 2016 immediately following the Governance Board.
6. Adjournment Mayor Cronce moved to adjourn the meeting at 3:22pm. Motion seconded by Commissioner Taylor.

Approved by:

Minutes submitted by Mary Ransier

Alex Ehler, Police Chief STP

Curt Bennett, Fire Commissioner

Gary Cronce, Shelton Mayor

Joseph Pavel, Skokomish Tribe

Terri Jeffreys, Co Commissioner