

ORIGINAL

MACECOM Governance Board Minutes

September 13, 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 Clint Volk, Fire District 6
Chief Darrin Moody, Shelton Police
Sergeant Tracey Bogart, Squaxin Island Police
Commissioner Terri Jeffreys, Mason County
Mayor Gary Cronic, City of Shelton
Commissioner Curt Bennett, Fire Commissioner

Staff: Director Mike Evans, MACECOM

1. The meeting was called to order at 3:00pm by Chairman Beau Bakken and introductions were made around the room.
2. Director's Report:
 - CAD/RMS – Updates regarding the RFP
 - PUD Fiber Upgrade – Discussion surrounding the outage and upgrade
 - Wireless Backhaul – Researching the option to connect wirelessly to radio sites in case of an outage.
 - MC TAC – The location of the TAC transceiver was moved from MACECOM to Kamilche peak. There is marked improvement with coverage.
 - ECW Outage – ECW attempted to add an admin line to the system for a Belfair-local number. This caused an outage with the system. MACECOM was able to successfully transfer calls to TCOMM and communicate via WAVE.
3. Strategic Planning – Chief Beau Bakken conducted a strategic planning presentation in order to guide MACECOM's direction. Chief Bakken moved to accept the strategic plan as presented. Commissioner Bennet seconded the motion which carried.
4. Next Meeting: October 11th, 2016 at 3pm
5. The meeting adjourned at 3:38pm

Approved by:

Chairman, NMRFA Chief Bakken

Darrin Moody, SPD Chief

Alex Ehler, SITP Chief

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Terri Jeffreys, County Commissioner

Gary Cronic, Shelton City Mayor

Tom Taylor, Central Mason F & EMS Commissioner

Tim McKern, Chief Central Mason Fire/EMS

Casey Salisbury, Sheriff