

MULTI AGENCY COMMUNICATIONS CENTER

BOARD OF DIRECTORS MEETING

APRIL 9, 2009

The Multi Agency Communications Center (MACC) Board of Directors met April 9, 2009 at the National Guard Armory, Classroom #105. Chairman Roger Hansen called the meeting to order at 9:00 a.m.

Board Members present were:

Absent	Grant County Commissioners
Darin Smith	Grant County Police Chiefs
Joseph Gavinski	Largest City or Town – Moses Lake
Dave Hargroves	EMS Emergency Medical Council
Absent	Grant County Sheriff's Office
Absent	Grant County Cities and Towns
Roger Hansen	Grant County Fire Chiefs and Fire Commissioners

Other present were:

Chief Jeremy Burns	Ephrata Fire Department
Interim Chief Dan Bohnet	Ephrata Police Department
Gary Palmer	Pacific Electronics
Dean Hane	MACC
Chief Don Fortier	Grant County Fire District 3
Chief Tom Taylor	Moses Lake Fire Department
Chief Rick Martin	Warden Police Department
Jennifer Kriete	MACC
Sherrri Camacho	MACC
Mary Allen	MACC
Elton Miller	Day Wireless System
Jennie Salinas	MACC

PUBLIC COMMENTS: None given.

MINUTES: Motion made and seconded to approve minutes as published for the March 12, 2009 meeting. m/s (Gavinski, Hargroves). Motion passed.

REPORTS

ACTIVITY REPORT: Director Allen provided updates to the March Activity Report.

The Spillman Server installation and cutover had issues with some file corruption which have been resolved. A conference phone call between Amy Dice, Mary Allen, Leslie Gonzales (Grant County Sheriff's Office) and County IT personnel was held to address Grant County Sheriff's Office Spillman issues. The Spillman Public Safety Computer Network Use Agreement was also discussed as the GCSO has not returned the signed agreement to MACC. Mary commented that the discussion went very well. An IT Group has been added to Spillman Message Center to help with User Agency IT personnel communications.

Director Allen reported on a meeting held with Columbia Basin Herald reporter, Cameron Probert, regarding a newspaper article about MACC that he is working on. He is gathering information and will be interviewing User Agencies. Cameron has submitted a Public Records request to access MACC records.

FINANCIAL REPRORT: Sherri Camacho provided updates to the Financial Report.

Account Receivables are all in order.

The County Treasurer's Office turned the EFT request for MACC's payroll checking account over to the County Prosecuting Attorney for review. MACC's attorney is working on resolution. Everything else is in place to run payroll through the checking account.

RADIO COMMUNICATIONS REPORT: Dean Hane provided updates on Radio Communications:

Frenchman: Tower and building installed. Grounding is being worked on. Transition equipment has arrived. Projected 90% complete by April 17th.

Pixlee: Planning and building permits submitted; moving along.

Wilson Creek: Lease being reviewed by County. Formal comments expected next week.

Hartline: New lease in place; survey work/architect work done; geo tech soil samples being worked on.

Moses Lake: Work continues.

Radio System: Discussion was held about the upcoming decision regarding radio equipment. Prices are being provided by vendors which will be reviewed and a meeting set up with User Agencies. Plans are to bring this item before the Board for consideration at the May Board Meeting.

Chief Fortier noted that Fire District 3 Board of Commissioners has been very impressed with progress of the radio system.

Discussion was held regarding the need for participation not only from the User Agencies but their administrators as well. Dean commented that he is more than happy to do a presentation anywhere,

anytime. It was noted that comments are being made because of lack of correct information and understanding.

COMMITTEE REPORTS

GRANT COUNTY ILA: Director Allen reported that the Interlocal Agreement with Grant County for the 911 and Emergency Communications Sales and Use Tax is being worked on by MACC's attorney and the County Prosecuting Attorney's Office.

TAC MEETINGS

FIRE TAC: Minutes as attached.

OLD BUSINESS

INTERLOCAL AGREEMENT AMENDMENT A: Twenty one User Agencies of the twenty eight User Agency signatories have signed Amendment A. Changes to the MACC Interlocal Agreement require 75% signatures. The Amendment will be accepted and filed. Dave Hargroves requested non signatories as of this date be introduced into the minutes: Town of Coulee City, City of Quincy, Port of Moses Lake, Grant County Sheriff's Office, Fire District 6, Fire District 14 and Grant County Board of Commissioners.

NEW BUSINESS

NO NEW BUSINESS.

CONSENT AGENDA: Motion made to accept the Consent Agenda as presented (See attached). m/s (Gavinski/Hargroves) No discussion. Consent agenda passed.

EXECUTIVE SESSION: Director Allen requested an Executive Session of the Board to discuss labor relations. Chairman Hansen called for an Executive Session at 9:23 a.m. to be held approximately 10 minutes with a Board decision expected when Open Meeting reconvened.

Chairman Hansen called the meeting back to order at 9:33 a.m.

Motion made and seconded to table employee request for donation of sick leave until the next meeting with a full Board in attendance for concurrence. m/s (Gavinski, Hargroves) Motion passed.

AGENDA FOR MAY 14, 2009 MEETING:

There being no further business, meeting adjourned at 9:35 a.m.

Sherri Camacho

Administrative Services Manager