

MULTI AGENCY COMMUNICATIONS CENTER

BOARD OF DIRECTORS MEETING

JULY 9, 2009

The Multi Agency Communications Center (MACC) Board of Directors met July 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:

Cindy Carter	Grant County Commissioners
Darin Smith	Grant County Police Chiefs
Tom Taylor	Largest City or Town – Moses Lake - Alternate
Dwight VanderVorste	EMS Emergency Medical Council
Frank DeTrolio	Grant County Sheriff's Office
Mike Thompson	Grant County Cities and Towns
Roger Hansen	Grant County Fire Chiefs and Fire Commissioners

Other present were:

Elton Miller	Day Wireless Systems
Cindy St. Pierre	MACC
Dean Hane	MACC
Gary Palmer	Pacific Electronics Inc.
Joseph Gavinski	City of Moses Lake
Becky Stokoe	MACC
Jennifer Kriete	MACC
Sherry Camacho	MACC
Mary Allen	MACC
Cameron Probert	Columbia Basin Herald

PUBLIC COMMENTS: None given.

MINUTES: Motion made and seconded to approve minutes as published for the June 11, 2009 meeting. m/s (Thompson/VanderVorste). Motion approved.

REPORTS

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

During routine maintenance of Spillman, a misspelled command resulted in privilege issues with Message Center search which was corrected on Monday, July 6.

Discussion was held about the Grant County Sheriff request to discontinue Deputy status checks unless the Deputy is on a traffic stop or call for service. Item referred to LAW TAC.

FINANCIAL REPRORT: Sherri Camacho provided the Financial Report.

Mary Allen and Sherri held discussion with Grant County Auditor Bill Varney and Chief Accountant Dave Firebaugh regarding expenditure reports submitted with 911 and Emergency Communication Tax reimbursement request. Reporting system agreed upon.

2010 Draft Budget being worked on and will be presented at the August Board meeting.

ADMINISTRATIVE REPORT: Jennifer Kriete provided information on the Priority Dispatch QI Summary report from June 1-June 30, 2009 that provides dispatching statistic reports.

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

Pixlee Bids: Ranged from \$160,000-180,000 including tax. Construction start date pending completion of documentation. Tower and building ordered.

Hartline: Permitting in process.

Construction focus on sites in North County.

Report on maintenance issues.

Process has begun on design of microwave system.

Work on RFI-RFP process; financial proposal framework.

COMMITTEE REPORTS

GRANT COUNTY ILA: Director Allen reported MACC's attorney was contacted to send information, as requested, to the Grant County Prosecuting Attorney. Nothing further.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

NO NEW BUSINESS.

CONSENT AGENDA: Motion made to accept the Consent Agenda as presented (See attached). m/s (Thompson/Taylor) Consent agenda passed.

Voucher Numbers			Description	Amount
508546	TO	508757	JUNE 16-30, 2009 PAYROLL	\$51,407.50
000001	TO	000030	JULY 1-15,2009 PAYROLL GRANT COUNTY CLAIMS PAYMENT REQUEST 09-01	\$54,993.43
000031	TO	000066	JUNE EXPENDITURES GRANT COUNTY CLAIMS PAYMENT REQUEST 09-02	\$74,406.85

CASH TRANSFERS FROM COUNTY TO MACC

EMERGENCY COMMUNICATIONS	\$38,542.03
911 WIRELINE	
911 WIRELESS	
TOTAL	\$38,542.03

AGENDA FOR AUGUST 13, 2009 MEETING:

Draft 2010 Budget

There being no further business, meeting adjourned at 9:20 a.m.

Sherri Camacho

Administrative Services Manager