

MULTI AGENCY COMMUNICATIONS CENTER

BOARD OF DIRECTORS MEETING

JUNE 11, 2009

The Multi Agency Communications Center (MACC) Board of Directors met June 11, 2009 at the National Guard Armory, Classroom #105. Chairman Roger Hansen called the meeting to order at 9:03 a.m.

Board Members present were:

Richard Stevens	Grant County Commissioners
Darin Smith	Grant County Police Chiefs
Joseph Gavinski	Largest City or Town – Moses Lake
Dwight VanderVorste	EMS Emergency Medical Council
Courtney Conklin	Grant County Sheriff's Office - Alternate
Mike Thompson	Grant County Cities and Towns
Roger Hansen	Grant County Fire Chiefs and Fire Commissioners

Other present were:

Jennie Salinas	MACC
Becky Stokoe	MACC
John Turley	Grant County Sheriff's Office
Cameron Probert	Columbia Basin Herald
Chief Tom Taylor	Moses Lake Fire Department
Chief Don Fortier	Grant County Fire District 3
Dean Hane	MACC
Gary Palmer	Pacific Electronics Inc.
Jennifer Kriete	MACC
Sherri Camacho	MACC
Mary Allen	MACC

PUBLIC COMMENTS:

LIFESAVER PRESENTATION: Director Allen presented dispatcher Helen Terry and two 9-1-1 callers with a Life Savers Award Certificate.

MINUTES: Motion made and seconded to approve minutes as published for the May14, 2009 meeting. m/s (Stevens/Gavinski). Motion.

REPORTS

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

There were several power outages due to the recent weather. A cut in fiber resulted in a telephone outage in the Wilson Creek area.

Amy Dice has been nominated to be a member of the Spillman Customer Advisory Board. Nomination for this Board position is very prestigious and a considerable accomplishment for Amy.

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

May Summarized Transaction Activity Reports received from Grant County are in order.

Cash Receipts for the month of May were summarized.

The 1/10th of 1% Emergency Communications Sales and Use Tax showed a small dip in revenue compared to the same period in 2008.

Accounts Receivables are in order.

A memo has been received from the Grant County Auditor's Office stating that effective July 1, 2009, the vouchering process to pay bills will no longer be used. The County Auditor will be issuing checks from a Claims Payment Request. MACC will continue with current accounting processes and create inhouse vouchers for expenditure tracking.

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

Site construction continues to proceed.

Wilson Creek: Lease completed, building ordered.

Pixlee: To go to bid next week.

A User Meeting was held in May regarding technology and costs with no consensus or determination from the User Agencies. Many departments are still not participating. Dean noted the 2012 FCC Narrowband regulation and timeframe relating to implementation.

A letter from Fire District 5's Board of Commissioners supporting technology selection for the radio system which included a mix of all technologies. Dean commented that he would appreciate letters from all agencies in order to be able to sort out information and move forward with a decision.

A report was given about the meeting held with the Grant County Board of Commissioners which was to have been about radio technology and resulted in focusing on the Moses Lake site. The County has

offered use of an area on Wheeler Road that had been previously dismissed, and not pursued, because of power lines, limited space and easement issues.

Comments were made about the newspaper article stating MACC was going to pay Fire District 5 \$1000.00 a month to house the Moses Lake site at Station 12 on Potato Hill Road. The fact was that Fire District had offered use of the site at no charge. However, \$1,000.00 a year had been considered a reasonable and customary rate for rent.

A timeline for recommendations from User Agencies was discussed. Courtney noted that a letter from the GCSO is forthcoming.

COMMITTEE REPORTS

GRANT COUNTY ILA: Director Allen reported on the meeting held with the Grant County Board of Commissioners and the differences in the proposed Interlocal Agreements. The County's proposal included several unacceptable issues including withholding of funds and a 5 year term to the agreement. MACC's proposal has been reviewed by the State Auditor's Office to insure that proper wording was included to address accountability issues the State had problems with when the County was audited in 2007. MACC will be working with Grant County Auditor Bill Varney regarding expenditure reports which should be consolidated with the State E911 reports for the 911 tax. Joe Gavinski noted that it all comes down to accountability, pre payment, post payment and challenge, which is all in MACC's proposed agreement. A chronological order of process was requested by the Grant County Prosecuting Attorney's office and will be provided by MACC attorney. It was noted that the meeting went well and was productive.

Chairman Hansen commented on the Columbia Basin Herald article about this meeting and the "post" interview with Darryl Pheasant. Darryl sited MACC trying "to spend \$178,000.00 when they had \$40,000.00 monthly revenue left for spending" implying that MACC was spending money that was not available. This comment was unfounded as explained by Sherri.

TAC MEETINGS

Reports regarding discussion held at the following TAC meeting.

LAW TAC: May 28, 2009; Mary Allen

FIRE TAC: May 26, 2009; Tom Taylor

EMS TAC: May 14, 2009; Dwight VanderVorste

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 (Gavinski/Thompson) Question regarding 5% retainage for construction of Wahitis – Beverly sites. Delay from Strata in providing Affidavits of Prevailing Wages Paid and receipt of taxes paid from Department of Revenue. Consent agenda passed.

Voucher Numbers			Description	Amount
489109	TO	488138	MAY 16-31, 2009 PAYROLL	\$52,546.31
489140	TO	489169	JUNE 1-15, 2009	\$60,470.72
489139; 508503	TO	508545	MAY EXPENDITURES	\$125,218.55

CASH TRANSFERS FROM COUNTY TO MACC

EMERGENCY COMMUNICATIONS	\$96,613.31
911 WIRELINE	\$15,853.15
911 WIRELESS	\$26,336.47
TOTAL	\$138,802.93

AGENDA FOR JULY 9, 2009 MEETING:

There being no further business, meeting adjourned at 9:45 a.m.

Sherri Camacho

Administrative Services Manager