

MULTI AGENCY COMMUNICATIONS CENTER

BOARD OF DIRECTORS MEETING

MARCH 12, 2009

The Multi Agency Communications Center (MACC) Board of Directors met March 12, 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:

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

Other present were:

Chief Brian Evans	Grant County Fire District 10
Chief Jeremy Burns	Ephrata Fire Department
Dwight VanderVorste	Fire Commissioner, Grant County Fire District 10
Jim Hibbs	Pacific Electronics
Dean Hane	MACC
Chief Darin Smith	Royal City Police Department
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
Kelly Ryan	iFiber
Chief Bill Gonzales	Quincy Police Department

PUBLIC COMMENTS: Kelly Ryan, CEO of iFiber, requested the MACC Board go to bid for fiber services and provided information about his company. Discussion was held, no action.

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

REPORTS

ACTIVITY REPORT: Director Allen provided the February Activity Report.

Two days of Fire and Law Priority Dispatch refresher training has been scheduled for dispatchers.

Installation for the new IBM Spillman server has begun. Replacing the current Spillman server will provide a redundant server at the Backup PSAP.

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

Account Receivables are all in order.

February transaction went smoothly with the County. All cash transfer requests were completed.

County Interim Fund Reports show a difference of \$4500.00. Contact has been made with the Auditor's Department to correct this difference.

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

Frenchman: Bid awarded; pre-construction walk through scheduled.

Pixlee: Plans submitted to Douglas County.

Discussion was held about the need for participation by User Agency representatives at meetings scheduled regarding the upcoming decision on radio technology. Unless User Agency representatives, including department heads and field personnel, participate and get information "first hand," rumors and misinformation may be an issue. By holding the meetings, the goal is to insure that all the User Agencies have the pertinent information in order to make an intelligent decision towards the technology to be used for the radio system. Chairman Hansen commented that the last meeting was a day well spent. He encouraged Board member participation to fully understand the radio technology that is available and to plan for financial impacts. After discussion at the meeting of February 24th, three vendors were asked to provide figures based on a new scope of work provided. Another meeting will be scheduled after those figures have been submitted by the vendors and reviewed. Dean commented that the vision is coming together on the radio system.

Jim Hibbs provided a short report from Pacific Electronics, Inc. on radio system maintenance issues.

An update on the Backup PSAP in Moses Lake was given. It was noted that the Backup PSAP has more capabilities and is operational. Director Allen commented that the Evacuation Policy has been revised and plans are now being made for dispatcher training.

Chief Hargroves commented on the radio coverage improvements in South County after the cutover at the Beverly-Wahitis sites.

COMMITTEE REPORTS

GRANT COUNTY ILA: No meeting.

TAC MEETINGS

LAW TAC: Director Allen reported on the meeting held February 26th. Items discussed included Instant Messaging and CADD0.

OLD BUSINESS

NO OLD BUSINESS.

NEW BUSINESS

Chairman Hansen recognized Chief Joe Varick for his years of service on the MACC Board. Director Allen also thanked Joe for his active participation as a MACC Board member and alternate since 2001.

Discussion was held about the status of passing the Interlocal Agreement – Amendment A. 16 agencies have mailed their signed agreements back in. A total of 21 is needed for passage of the Amendment.

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

AGENDA FOR APRIL 9, 2009 MEETING:

Interlocal – Amendment A

There being no further business, meeting adjourned at 9:29 a.m.

Sherri Camacho

Administrative Services Manager