

MULTI AGENCY COMMUNICATIONS CENTER

BOARD OF DIRECTORS MEETING

OCTOBER 8, 2009

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

Elton Miller	Day Wireless Systems
Chief Rick Martin	Warden Police Department
Jim Hibbs	Pacific Electronics, Inc.
Sherri Camacho	MACC
Mary Allen	MACC
Dean Hane	MACC

PUBLIC COMMENTS: None given.

MINUTES: Motion made and seconded to approve minutes as published for the September 10, 2009 meeting. m/s (Gavinski/Thompson). Motion approved.

REPORTS

ACTIVITY REPORT: Director Allen summarized the Activity Report.

Interviews are scheduled for seven dispatch applicants. Three positions are available.

The difference between Central Washington LERN and Washington State Patrol LERN was explained. Dean explained the history of Central Washington LERN, a radio frequency which was implemented by several Eastern Washington counties 15-20 years ago to talk to dispatch through a base station at

Mission Ridge. RiverCom received an Expired Lease Termination Notice from Cherry Creek Radio regarding the lease at Mission Ridge. RiverCom was no longer interested in maintaining the lease and had no objection to the lease termination. MACC and KITTCOM followed suit after determining there was no value to keeping Central Washington LERN. MACC's consoles are not programmed to use the frequency. In addition, an annual maintenance fee has also been paid in past years to Yakima County Sheriff's Office in addition to a prorated rent at Mission Ridge.

Email from Deb Shay, GCSO, forwarded from Amy Dice regarding access to GCSO Law Incident Records. The intent of this email is unknown.

Agenda for MACC Board retreat is being worked on.

FINANCIAL REPORT: Sherri Camacho provided updates the Financial Report.

Emergency Communications Sales and Use Tax posted for the month of September was \$113,070.66.

Cash balances for August 31, 2009 reconciled.

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

Pixlee Radio Site: Construction completed. West County moved to site.

Wilson Creek Site: Out to bid on construction.

Hartline: Construction started; expected to be completed by end of year.

Coulee City and Moses Lake sites planned for construction early 2010.

Microwave System: Ordered; path surveys scheduled for week of October 12th.

MACC Tower: Replacement of guy wires underway.

Interoperability Standards Guideline from DEM discussed.

Preparation for New Radio System discussion to be held at the November Board Retreat.

Pacific Electronics reported on completion of Annual Maintenance and maintenance issues worked on in September.

TAC REPORTS

FIRE TAC: Meeting held September 23, 2009; discussion held about Watercraft In Distress calls. Next meeting scheduled for November 24, 2009.

LAW TAC: Meeting held September 24, 2009; discussion regarding Status Check Policy. *Recommendation of the LAW TAC Committee in favor to keep the Status Check Policy of thirty (30) minutes.* Trial period of sixty (60) minute Status Check Policy will revert back to current policy.

COMMITTEE REPORTS

No Committee Reports.

UNFINISHED BUSINESS

BOARD RETREAT: Scheduled for Wednesday and Thursday, November 4th and 5th to be held at the ATEC Building. Agenda topics and time frame for discussion are being developed. It was expected that decisions would be made at the Board Retreat concerning the radio system and discussion was held about holding the regular Board Meeting at that time as most business items would be dealt with. The regular Board Meeting would still be held November 12, 2009 due to approval of expenditures and any updates to reports.

2009-2011 UNION AGREEMENT: Director Allen reported that the Union represented employees voted on and accepted the negotiated agreement. Signed copy was presented to the Board.

Motion made and seconded to authorize Director Allen to sign agreement on behalf of the Board. m/s (Gavinski/Smith) Motion carried with a unanimous vote from the Board.

Motion made and seconded that non-union employees follow the negotiated contract for salary schedule. m/s (Gavinski/Smith) Motion carried with a unanimous vote from the Board.

NEW BUSINESS

NO NEW BUSINESS.

CONSENT AGENDA: Question brought up regarding \$9,000.00 for MACC Computer Network invoice. Director Allen explained that the MACC Computer Network server was being replaced. The server being replaced is 10 years old. An additional \$2,000.00 will be needed to complete the project. The project has been presented in the past activity reports.

Motion made to accept the Consent Agenda as presented (See attached). m/s (VanderVorste/Conklin) Consent agenda passed.

Voucher Numbers

Description

Amount

Voucher Numbers	Description	Amount
9070 TO 9097	SEPTEMBER 16-30, 2009 PAYROLL	\$46,863.99

10001	TO	10040	SEPTEMBER EXPENDITURES	\$187,178.05
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CASH TRANSFERS FROM COUNTY TO MACC FOR REIMBURSEMENT

EMERGENCY COMMUNICATIONS – SEPTEMBER EXPENSES	\$141,765.42
911 WIRELINE – AUGUST EXPENSES	\$16,843.15
911 WIRELESS – AUGUST EXPENSES	\$25,264.66
TOTAL	\$183,873.23

AGENDA FOR NOVEMBER 12, 2009 MEETING:

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

Sherri Camacho

Administrative Services Manager