

# MULTI AGENCY COMMUNICATIONS CENTER

## BOARD OF DIRECTORS MEETING

SEPTEMBER 10, 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 9:00 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
Doug Martinsen	EMS Emergency Medical Council - Alternate
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
Chief Rick Martin	Warden Police Department
Undersheriff John Turley	Grant County Sheriff's Office
Chief Jeremy Burns	Ephrata Fire Department
Cameron	Columbia Basin Herald
Sherrri Camacho	MACC
Mary Allen	MACC
Dean Hane	MACC

**PUBLIC COMMENTS:** None given.

**MINUTES:** Motion made and seconded to approve minutes as published for the August 13, 2009 meeting. m/s (Gavinski/Thompson). Motion approved, one member abstaining.

### REPORTS

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

The Union Agreement proposal was voted on and accepted by members. The final signed contract will be received from the Union for the October Board Meeting Agenda.

Proclamation from Governor's Office proclaiming September 11 as 9-1-1 Day.

**FINANCIAL REPORT:** Sherri Camacho highlighted the Financial Report.

Emergency Communications Sales and Use Tax posted for the month of August was \$123,344.13.

Beginning in September, MACC payroll will be processed through the payroll checking account at US Bank.

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

Pixlee Radio Site: Construction completed. Generator to be commissioned; final inspection by Douglas County; County TAC repeater to be moved to site.

Wilson Creek Site: Planning and building permits submitted.

Hartline: Out to bid on construction.

Coulee City: Lease signed; in planning.

Moses Lake: In planning.

Site construction is expected to be completed in early 2010.

Microwave System: Dean explained the Microwave System proposal for a full "turn-key" system to include licensing, microwave equipment, network management, dishes, DC power, installation, turn-up and commissioning. The new system will be capable of both voice and Ethernet traffic and the design is a complete "loop" configuration for path protection. Procurement is through WSCA contract. Dean noted that he has had correspondence with the administrator of WSCA to insure that procurement is in compliance.

Outages: Dean reported on equipment failure outages and the alpha paging system issues.

Pacific Electronics maintenance contract has been renewed and annual radio system maintenance will start on Monday, September 14<sup>th</sup>.

Discussion held regarding Board consideration of new radio system equipment. Dean to provide information package for consideration at the Board Retreat scheduled for November.

## COMMITTEE REPORTS

**GRANT COUNTY ILA:** Joe Gavinski reported that at the last meeting with the County Commissioners, the County Commissioners requested all information from MACC regarding the State Auditor's Office

review of MACC's proposal. MACC's legal counsel provided this information by email which did not get passed to Mr. Pence from Mr. Lee in the Prosecuting Attorney's Office. MACC's legal counsel again delivered the information by hand. After the requested information was provided and there was no response for several weeks, MACC scheduled a meeting with the County Commissioners. The Commissioners relayed back that there was no need to meet with them, however, MACC should meet with Grant County's Treasurer, Auditor and Prosecuting Attorney Pence. At this meeting, after lengthy discussion, the bottom line was that the County Auditor's Office did not like what MACC had submitted. Therefore, discussion is at an impasse and transfers of the 911 Excise Tax and 1/10<sup>th</sup> of 1% Emergency Communications Sales and Use Tax will continue as are for reimbursement of expenses.

### **OLD BUSINESS**

**2010 BUDGET:** Director Allen noted that the draft 2010 Budget had been provided at the August meeting for review in order to be adopted at the September 2009 Board Meeting.

Motion made and seconded to adopt the 2010 Budget as presented. m/s (Gavinski/Thompson)

Chairman Hansen opened the motion up for discussion.

Richard Stevens disagreed with the 3.5% wage increase.

Director Allen reported that the cost per call stayed the same for User Fees.

Call for the vote.

Stevens, Against

Thompson, For

Gavinski, For

Hansen, For

DeTrollo, Against

Smith, For

Martinsen, For

Motion passed.

**BOARD RETREAT:** Scheduled for Wednesday and Thursday, November 4<sup>th</sup> and 5<sup>th</sup> to be held at the ATEC Building. Director Allen is working on the agenda and there will be training provided by WCIA.

### **NEW BUSINESS**

**NO NEW BUSINESS.**

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

Voucher Numbers			Description	Amount
8072	TO	8099	AUGUST 16-31, 2009 PAYROLL	\$46,855.74
8100	TO	8100	BAL AUGUST EXPENDITURES	\$6,805.00
9001	TO	9042	AUGUST EXPENDITURES	\$222,178.02
9043	TO	9069	SEPTEMBER 1-15, 2009 PAYROLL	\$52,918.05

**CASH TRANSFERS FROM COUNTY TO MACC FOR REIMBURSEMENT**

EMERGENCY COMMUNICATIONS – AUGUST EXPENSES	\$187,444.54
911 WIRELINE – JULY EXPENSES	\$15,841.48
911 WIRELESS – JULY EXPENSES	\$28,051.00
<b>TOTAL</b>	<b>\$231,337.02</b>

**AGENDA FOR OCTOBER 8, 2009 MEETING:**

Union Agreement

Board Retreat Proposed Agenda

OTHER DISCUSSION: Response plans for boating accidents, water rescue and boat distress.

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

Sherri Camacho

Administrative Services Manager