

**MULTI AGENCY COMMUNICATIONS CENTER**

**BOARD OF DIRECTORS SPECIAL MEETING**

December 19th, 2019

The Multi Agency Communications Center (MACC) Board of Directors held a special meeting on December 19th 2019, in the MACC Board Room. Vice-Chairman Dwight Vander Vorste called the meeting to order at 11:00 am.

Board Members present were:

Tom Taylor	Grant County Commissioners
Kevin Fuhr	City of Moses Lake
Kristine Shuler	Grant County Cities & Towns
Kieth Siebert	Grant County Police Chiefs
Tom Jones	Grant County Sheriff's Office
Jeremy Burns	Grant County Fire Chief's & Commissioner's
Dwight Vander Vorste	EMS Emergency Medical Council

Others present were:

Christal White	MACC
Amanda Scott	MACC
Becky Stokoe	MACC
Jennifer Pitt	MACC
Dean Hane	MACC

Dwight called the meeting to order and indicated we would move to the single agenda item: Unfinished Business.

**Tom Taylor called for a 10 minute executive session to discuss the qualifications of a Public Employee at 11:01. 11:10 meeting called back to order.**

**UNFINISHED BUSINESS:**

1. Director Resignation-Interim Plan-Tom Taylor reported that after the last board meeting the Personnel Committee met to discuss the qualifications of the current MACC administration. They are recommending Dean Hane as the Interim Director beginning January 10<sup>th</sup>. Dean has indicated to them that he will accept the position.

**Interim Director Appointment: Tom Taylor made a motion to select Dean Hane as the Interim MACC Director beginning January 10th, 2020. m/s (Taylor/Fuhr.)**

**Meeting adjourned at 11:14 hours.**

Christal White, Financial Services Manager