

MULTI AGENCY COMMUNICATIONS CENTER

BOARD OF DIRECTORS MEETING

February 11th, 2021

The Multi Agency Communications Center (MACC) Board of Directors met via teleconference on February 11th, 2021. Chairman Jeremy Burns called the meeting to order at 09:00 am.

Board Members present on the teleconference were:

Jeremy Burns	Grant County Fire Chiefs & Commissioners
Kristine Shuler	Grant County Cites & Towns
Tom Jones	Grant County Sheriff's Office
Dwight Vander Vorste	EMS Emergency Medical Council
Kieth Siebert	Grant County Police Chiefs
Kevin Fuhr	Largest City or Town-City of Moses Lake
Rob Jones	Grant County Commissioners

Other's present were:

D.T. Donaldson	MACC
Christal White	MACC

PUBLIC COMMENTS: Tom Jones thanked D.T. & MACC for helping the Sherriff's Office while they had staffing issues at the jail. I reached out and they helped us and I appreciate the partnership.

CONSENT AGENDA: Motion was made to accept the Consent Agenda. m/s (Tom Jones/Siebert) Consent Agenda approved.

MACC Board REPORTS:

ACTIVITY REPORT: The Director, D.T. Donaldson, reviewed the Director's Activity Report.

I would like to thank Christal and Dean for the past few weeks. Christal handled 2 State audits and the workload associated with that. Now she is dealing with the state data breach in relation to the audit. I appreciate her work and attention to detail.

Dean recently completed the implementation of a large 911 phone system upgrade. It went surprisingly well for how complex it was.

Staffing: There is a slight uptick in overtime in the first few payrolls of the year. I listed in my report some of the reasons for the increase. We will continue to monitor it.

We have a trained community support dog that will be able to come, with his handler from Kids Hope, to MACC to support the dispatchers after a critical incident. He has visited twice now and has been received extremely well.

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The new dispatch trainee, Lacey Avila, has started in the revamped training program.

Jeremy asked what has been changed in the training program. D.T. replied that have a single trainer, Nancy-with Tammy as the backup, that she will train with instead of bouncing around to multiple trainers.

Final Call: We conducted Darin Smith's final call on January 29th.

FINANCIAL REPORT: The Financial Services Manager, Christal White, provided updates to the financial report.

Emergency Communication Sales and Use Tax: The January 2021 distribution was \$218,091.08. The year is off to a good start.

Cash balances: All of the ending account balances were provided as of December 2020. The tax account-Fund 135-refelcts the December bond payments of \$786,958.63. The balance in the bond construction fund will be gone after the phone project is completed.

Income Statements: The Income Statements were reviewed for December 2020. Now that we are in February these do not seem very relevant but they do let us know how we ended the year. Also-we can make sure that none of the budgets were over spent.

The User Fee Income Statement was reviewed and the result was 91.41% of the budget was spent and 100% of the year has elapsed. Staffing Expense is spent at 94.53%. Professional Services was the only line item overspent at 155%.

The E911 Income Statement was reviewed and the result was 79.32% of the budget was spent. Staffing Expense is spent at 81.30%. Professional Services was the only line item overspent at 102.61%.

The Sales Tax budget is spent at 87.49%. Staffing Expense is spent at 97.15%. There are several line items overspent in this budget.

WA State Auditor: D.T. spoke about the data breach already so just to add that they have added one more day to the date range-so it is a 15 day look back. It does not look like we had any birth dates or social security numbers in the files but we did have some credit card numbers compromised. I am keeping an eye out for any fraudulent activity. Also, I notified Grant County that there was some banking information in the data.

Schedule: I am off most of next week. I was going to dial in for the Springbrook Activate conference but it looks to be mostly a sales pitch.

TECHNICAL SERVICES REPORT: The Director, D.T. Donaldson, provided updates to the Technical Services Report.

Radio System Redesign: TAIT is still working to complete this project.

911 Phone System: The 911 phone system replacement project was completed last week with no significant issues.

CAD Evaluation Committee: The committee is exploring other CAD options.

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Jeremy is on the committee and shared with the group that they have a diverse group. As a fire representative he and Chief Linn are talking with iSpyFire to see if it will work with other CAD systems. We are also looking at Spillman and having each group identify what works well and what doesn't. It works great for the jail but records and mobile are clunky. They have poor support which causes a lot of work for Gerrit. They roll out patches and upgrades that are not tested. Then we will be gathering data and looking at other agencies to see what they are using.

PERSONNEL COMMITTEE: No Meeting-Nothing to Report

EXECUTIVE COMMITTEE: No Meeting-Nothing to Report

FINANCE COMMITTEE: No Meeting-Nothing to Report.

TAC REPORTS:

Law TAC: Joint meeting with Fire/EMS-minutes in your packet. Nothing further to add.

Fire/EMS TAC: Joint meeting with Law-minutes in your packet. Nothing further to add.

UNFINISHED BUSINESS:

1.

NEW BUSINESS:

1.

Policies:

1. None

Motion made and seconded to adjourn the board meeting. m/s (Kieth Siebert/Fuhr.) Meeting adjourned at 09:14 hours.

Agenda items for the March 11th 2021 Board Meeting.

1.

2.

Christal White, Financial Services Manager