



**MULTI AGENCY COMMUNICATION CENTER
BOARD OF DIRECTORS MEETING – AGENDA
June 12, 2025**

Location: MACC-208 South Hamilton Road

Time: 9:00 a.m.

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Consent Agenda
 - 1. Approval of Board Meeting Minutes: May 8th, 2025
 - 2. Claims Payment Request/Agency Voucher Approval
 - 3. Cash Transfer of 911 Excise Tax and Emergency Communications Tax from Grant County to MACC
- D. Reports: Limit 5 minutes each
 - 1. Director Activity Report – D.T. Donaldson
 - 2. Financial Report – Darci Homesley
 - 3. Technical Services – Gerrit Klein
 - 4. Personnel Committee- No Meeting/Report
 - 5. Executive Committee- No Meeting/Report
 - 6. Finance Committee- No Meeting/Report
 - 7. TAC Reports:
 - i. Law TAC-Meeting May 15th 2025
 - ii. Fire TAC- Meeting May 15th 2025
- E. Unfinished Business
 - 1.
 - 2.
- F. New Business
 - 1. Phase 3 / LTE Project
 - 2. Update of Training for 365Labs
- G. Tabled
 - 1. RFP-VHF Paging System Upgrade Project-Tabled
 - 2.
- H. Policies
 - 1.
 - 2.
- I. Agenda for July 10th, 2025
 - 1.
 - 2.
- J. Adjournment