

MULTI AGENCY COMMUNICATIONS CENTER

BOARD OF DIRECTORS SPECIAL MEETING

May 20th 2025

The Multi Agency Communications Center (MACC) Board of Directors held a special meeting on May 20, 2025, in the MACC Board Room. Chairman Jeremy Burns called the meeting to order at 9:11 am.

Board Members present were:

Dave Sands	Largest City or Town-City of Moses Lake – Phoned in
Kristine Shuler	Grant County Cities & Towns – Phoned in
Jeremy Burns	Grant County Fire Chief's & Commissioner's – Phoned in
Rick Char	Grant County Sheriff's Office – Phoned in

Others present were:

Christal White	MACC
D.T. Donaldson	MACC
Gerrit Klein	MACC
Darci Homesley	MACC

New Business:

1. RESOLUTION 06-2025 TO AUTHORIZE THE PURCHASE AND INSTALLATION OF TEST EQUIPMENT FOR MOBILE CONNECTIVITY IN TWO PUBLIC SAFETY VEHICLES.

D.T. discussed Resolution 06-2025. The resolution was presented today due to the urgency of the vendor needing our response to get this test equipment ordered and installed in two of the Grant County Sheriff's vehicles. Christal said the budget amendment for the cost of this project is included in the resolution and is \$35,000.00. The purchase would be made using our agreement with Sourcewell, a cooperative procurement organization. Dave Sands asked which devices we decided to go with, and D.T. told the group it was the Dejero and HPUE devices.

The motion was made and seconded to accept Resolution 06-2025, m/s (Sands/Shuler). Resolution 06-2025 approved.

2. Remote work for MACC dispatch employees was discussed. MACC has an employee moving to South Carolina, and D.T. said he would like to keep her employed. She is a temporary fill-in, not a represented employee and has been here two years. We would like to provide her with a remote kit to test the concept.

We currently have a supervisor and a lead dispatcher in a Dispatcher on Demand (DOD) facility in Colorado. They are testing remote 911 call answering. This could serve as a backup facility for MACC.

Motion made and seconded to adjourn the board meeting. m/s(Sands/Shuler) The meeting adjourned at 09:15 hours.

Christal White, Financial Services Manager