



**MULTI AGENCY COMMUNICATION CENTER  
BOARD OF DIRECTORS MEETING – AGENDA  
December 11, 2025**

Location: MACC-208 South Hamilton Road  
Time: 1:30 pm

- A. Call to Order
- B. Public Comments – Limit 3 Minutes
- C. Consent Agenda
  - 1. Approval of Board Meeting Minutes: November 13<sup>th</sup>, 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 November 20<sup>th</sup>, 2025
    - ii. Fire TAC - Meeting November 20<sup>th</sup>, 2025
- E. Unfinished Business
  - 1. Resolution 18-2025 – To authorize the purchase of P25 pagers and the associated programming
- F. New Business
  - 1. Update from 365Labs Focus Group
- G. Tabled
  - 1. RFP-VHF Paging System Upgrade Project-Tabled
- H. Policies
- I. Agenda for January 8<sup>th</sup>, 2026
- J. Adjournment