



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

Location: MACC-208 South Hamilton Road
Time: 9:30am

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