

**MULTI AGENCY COMMUNICATIONS CENTER
BOARD OF DIRECTORS MEETING**

February 12, 2026

The Multi Agency Communications Center (MACC) Board of Directors met February 12, 2026. Chairman Jeremy Burns called the meeting to order at 9:00am

Board Members present were:

Jeremy Burns	Grant County Fire Chiefs & Commissioners
Joey Kriete	Grant County Sheriff's Office
Kristine Shuler	Grant County Cities and Towns
Dave Sands	Largest City or Town – City of Moses Lake
Ryan Fish	EMS Emergency Medical Council
Ryan Green	Grant County Police Chiefs

Other's present were:

Jeff Gann	Warden Police Department
Amanda Scott	MACC
Erik Koch	Ephrata Police Department
Leah Nailor	MACC
Nicolas Morfin	MACC
Megan Lembeke	MACC
Nancy Mylonas	MACC
Tyler Goldsmith	MACC
Dave Holle	Moses Lake Fire Department
D.T. Donaldson	MACC
Gerrit Klein	MACC
Darci Homesley	MACC
Jason McDonald	Grant County Sheriff's Office - Phoned In
Justin Rowland	Grant County Sheriff's Office - Phoned In
Amber Godfrey	Winbourne Consulting - Phoned In
Tom Maureau	Winbourne Consulting - Phoned In
Moe Vij	365 Labs - Phoned In

Public Comments: Amanda Scott expressed the dispatcher's concern that law enforcement needs to be brought to a unified CAD system.

Consent Agenda: A motion was made and seconded to accept the Consent Agenda. **m/s (Kriete/Sands)** Consent Agenda approved.

MACC Board Reports:

DIRECTOR ACTIVITY REPORT

Director D.T. Donaldson reviewed the Director’s Activity Report

Staffing Update: Three dispatcher trainees are progressing through training. One trainee has successfully completed final evaluation and is pending state certification. A second trainee is expected to complete final evaluation within the week. A third trainee continues to progress satisfactorily. Current training duration has averaged approximately three to four months compared to the historical average of six to eight months. The Winborne Consulting assessment report was delivered on February 4, 2026.

Governance Structure: Discussion occurred regarding MACC 911’s formal authority under the Interlocal Agreement (ILA), which is limited to emergency communications coordination. It was noted that MACC 911 does not formally govern Records Management Systems (RMS), Jail Management Systems (JMS), or investigative systems. Operating outside this defined authority has resulted in risk exposure without corresponding lifecycle control or governance structure. The Board acknowledged the need to establish a separate governance framework for non-core systems. D.T. recommended that this happens as soon as possible.

FINANCIAL REPORT

The Financial Services Manager, Darci Homesley, provided updates to the financial report.

Emergency Communication Sales and Use Tax: The January 2026 distribution was \$340,587.01, bringing the year to date to \$340,587.01.

Cash balances: All the ending account balances were provided as of December 2025.

Income Statements: The Income Statements were reviewed for December 2025.

The User Fee Income Statement was reviewed, and the result was 87.69% of the budget was spent and 100% of the year has elapsed.

The E911 Income Statement was reviewed, and the result was 76.69% of the budget was spent. The Sales Tax budget is spent at 80.93% with a couple of line items overspent.

TECHNICAL SERVICES REPORT

The Technical Services Manager, Gerrit Klein, reviewed the Technical Services Report.

P25 Paging Project: The purchase order has been executed. Communications Northwest was directed to consult with each agency prior to programming pagers to ensure proper configuration.

Microwave Network Modernization: Project was structured to ensure compliance with purchasing regulations and applicable RCW requirements. The project was divided into engineering and design, labor and installation, and equipment procurement components. Equipment is available through NASPO and will require board resolution. The project was further divided into six phases, totaling thirty-three steps. A request for qualifications for engineering services was published. No Statements of Qualifications had been received as of the meeting date. Statements are due February 19, 2026. Next steps include evaluation, contract negotiation, and board authorization.

LTE Radio: A kickoff meeting was completed, and installation is anticipated to begin the week of February 16.

Radios: Aging PMUs previously sent for repair were declared unrepairable. A replacement model is under compatibility review, and a purchase request is anticipated next month.

CAD System: The 365Labs Consultant Report has been submitted. The ESO/365Labs interface is operational for Grant County Fire District 3; additional onboarding has been suspended. Fire reporting enhancements and automated paging interface research projects are suspended pending resolution of CAD consolidation.

Technical Services Generally: Updates include ongoing Microsoft 365 migration using a phased approach. Network stability efforts were conducted in coordination with Carbyne and Masergy, and patches have been deployed. The Supervisor HVAC project has been completed. GIS aerial imagery procurement is under review due to expiration of the state contract. Annual cost estimates range from \$44,000 to \$51,000, with a potential all-local-government licensing option at \$51,000. Procurement is deferred pending possible state action and potential cost-sharing agreements.

PERSONNEL COMMITTEE: No Meeting-Nothing to Report.

EXECUTIVE COMMITTEE: No Meeting-Nothing to Report.

FINANCE COMMITTEE: No Meeting-Nothing to Report.

LAW TAC: Had a meeting on January 15, 2026

FIRE/EMS TAC: Had a meeting on January 15, 2026

UNFINISHED BUSINESS

The Board engaged in discussion regarding the operational risks associated with operating two CAD systems simultaneously. Dave Sands started this conversation by stating that a decision must be made today to get agencies operating on one CAD system for a variety of reasons. Board Chair, Jeremy Burns said that he didn't believe that is what the consultant's report said, he said the report stated to put a group together of subject matter experts and make decisions expeditiously, to take the "Tiger Team" approach. A Tiger Team is a small, specialized, and cross-functional group of experts assembled for a short-term, high-stakes mission. They are designed

to disrupt conventional workflows to solve critical issues and serious challenges within an expedited timeframe.

Sheriff Kriete stated that law enforcement executives met on February 10, 2026, and submitted a collective recommendation to return immediately to the Spillman Flex CAD/RMS system and enter into a three-year agreement with Motorola.

While discussing a full reversion to the current version of Flex as an interim measure, D.T. noted that upgrading to the latest version would require at least four months and could extend longer due to supply chain constraints. He stated that, given that timeline, allowing several additional weeks to thoroughly vet long-term options and governance structure would be a responsible course of action prior to committing to a final path forward. Dave Sands stated that allowing additional time for review would extend the implementation timeline beyond what he considered appropriate.

Sheriff Kriete recommended that Law TAC be chaired by a chief executive officer and formally tasked with evaluating future CAD, RMS, and JMS needs and providing a structured consensus-based recommendation to the MACC Board of Directors. He stated these actions prioritize officer safety, operational stability and responsible governance while positioning the County for informed long-term decisions.

NEW BUSINESS

The Board confirmed Chief Green as the designated law enforcement representative on the MACC Board.

A motion was made to hire a third party or utilize county resources to analyze the current Flex server. The motion failed. **m/s (Kriete/Sands) Motion was NOT approved.**

A motion was made to adopt Option Two from the Winborne Consulting Report, identified as Motorola Flex Proposal Two, providing for a three-year agreement at a total cost of \$763,801. **m/s (Kriete/Green) The motion was approved.**

A motion was made for all law enforcement agencies to transition to the single Spillman Flex CAD system effective March 1, 2026. **m/s (Kriete/Sands) The motion was approved.**

Law enforcement agencies are directed to finalize use of 365 Labs no later than February 28, 2026, at 23:59 hours and to fully transition to Spillman Flex effective March 1, 2026. Jeremy Burns will convene Fire and EMS TAC and Chiefs to facilitate CAD decision-making.

TABLED: None

POLICIES: None

Agenda items for March 12, 2026, Board Meeting:

1. **Governance Structure Reform:** D.T. reiterated the importance of governance reform.

Motion made and seconded to adjourn the Board Meeting. **m/s (Kriete/Fish)** The meeting adjourned at 10:01am.

Darci Homesley, Financial Services Manager