

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

April 9, 2026

The Multi Agency Communications Center (MACC) Board of Directors met April 9th, 2026. Sheriff Joey Kriete called the meeting to order at 9:00am.

Board Members present were:

David Durfee	Grant County Fire Chiefs & Commissioners
Joey Kriete	Grant County Sheriff’s Office
Dave Sands	Largest City or Town – City of Moses Lake
Ryan Fish	EMS Emergency Medical Council – On Phone
Rob Jones	Grant County BOCC – On Phone
Ryan Green	Grant County Police Chiefs

Others present were:

Jeff Gann	Warden Police Department
Erik Koch	Ephrata Police Department
Jim Stucky	Grant County Fire District #13
Sean Killion	Grant County Fire District #5
Eric Linn	Royal Slope Fire Department
Jennifer Pitt	MACC
Charli Dittmann	MACC
D.T. Donaldson	MACC
Gerrit Klein	MACC
Darci Homesley	MACC

Public Comments: None

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

MACC Board Reports:

DIRECTOR ACTIVITY REPORT

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

Staffing: All three recent hires have completed certification and are fully certified dispatchers. MACC currently has 21 of 22 positions filled. Some staffing impacts remain due to extended

leave situations. Recruitment efforts are currently on hold with a “wait and see” approach unless a strong lateral candidate becomes available.

Telecommunicator Week: Telecommunicator Week is scheduled for the following week. Activities are planned to recognize staff, including providing an opportunity for dispatchers to attend a group dinner while supervisors and remote staff cover operations.

Governance: The legal review for RMS governance is still pending. Two attorneys have been contacted, and an update is expected at the next meeting.

Technology Initiatives: MACC continues to explore LTE and AI-related projects. Axon representatives will be visiting, and additional collaboration opportunities are being pursued.

FINANCIAL REPORT

The Financial Services Manager, Darci Homesley, reviewed the Financial Report

Emergency Communication Sales and Use Tax: The March 2026 distribution was \$314,658.22, bringing the year to date to \$1,039,425.01.

Cash balances: All the ending account balances were provided as of February 2026.

Income Statements: The Income Statements were given for review for February 2026.

The User Fee Income Statement was reviewed, and the result was 18.55% of the budget was spent and 17% of the year has elapsed.

The E911 Income Statement was reviewed, and the result was 10.14% of the budget was spent. The Sales Tax budget is spent at 25.07% with a couple of line items overspent.

TECHNICAL SERVICES REPORT

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

Radio System: P25 Paging Project: Equipment has shipped and we are awaiting delivery to begin implementation. The Microwave Network Modernization project status update; Vendor is developing phased design and contract negotiations are pending.

LTE / Dejero Deployment: Installation continues across fire agency fleets. Field reports indicate significantly improved connectivity, including near elimination of communication dead zones.

Aging Radio Components: Several components have been identified as end-of-life. Replacement planning is underway, including RF components, DC power systems, and zone controllers. GPS timing units have been identified as the most urgent priority.

Maintenance: Spring maintenance cycle is in progress. Seven of fourteen sites have been completed, with full completion anticipated by the end of April.

CAD System: Motorola Flex issues are ongoing and being addressed with vendor support. 365Labs project work remains paused pending Board direction.

IT / Security: M365 identity and endpoint migration is nearing completion. MACC is transitioning away from biometric HID solutions due to performance concerns.

GIS Work: Current aerial imagery is outdated. The State has not provided clear direction on future imagery availability. MACC is evaluating options, including a potential subscription service and cost-sharing with partner agencies.

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 March 19, 2026

FIRE/EMS TAC: No meeting – Will meet again in May 2026

UNFINISHED BUSINESS

NEW BUSINESS

Flex Upgrade Project Contingency: The Board discussed adding a contingency to the previously approved Flex upgrade project. A motion was made and seconded to approve a 10% contingency on the approximately \$700,000.00 project. **m/s (Sands/Durfee)** Approved.

Resolution 03-2026: Authorizing the Purchase of GPS Timing Units for Radio Sites. This was a previously budgeted item that we are now ready to purchase. **m/s (Durfee/Sands)** Approved.

Resolution 04-2026: Resolution to Amend the Budget for IP Access Radio Project (Resolution 17-2025). **m/s (Durfee/Sands)** Approved.

Resolution 05-2026: A Resolution to Ratify an Emergency Public Works Procurement for the Grand Coulee Radio Site Obstruction Lighting Repair and Replacement. **m/s (Green/Durfee)** Approved.

Resolution 06-2026: To Authorize Reallocation of Pager Funds for Moses Lake Fire Department for Mobile Communication Devices. This is a one-time circumstance where the Moses Lake Fire Department is authorized to purchase Mobile Data Computer (MDC) or Mobile Data Terminal (MDT) Devices to support field communications in lieu of receiving allocated pagers. The discussion was had that Chief Perillo wants to use his allotment for different technology than the pagers the rest of the fire departments are getting. He is thinking of iPads or some sort of tablet-based equipment. It is still communications for their people and they are fully staffed, not needing to page volunteers. They feel the communications piece is more valuable in the trucks. The board discussed approving a one-time exception to fund mobile communication devices (e.g., tablets) for an agency recognizing operational benefits but expressing concern about setting a precedent for future funding requests. Ultimately, the proposal is framed as a

limited, non-precedent-setting action tied specifically to the pager-related project. **m/s (Durfee/Green)** Approved.

TABLED: None

POLICIES: None

Agenda items for May 14th, 2026, Board Meeting:

1. Flex Upgrade Project Report
2. GIS Imagery / RFP Discussion

Motion made and seconded to adjourn the Board Meeting. **m/s (Durfee/Sands)** The meeting adjourned at 9:57am.

Darci Homesley, Financial Services Manager