

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

**March 24, 2026**

The Multi Agency Communications Center (MACC) Board of Directors held a special meeting on March 24, 2026. The meeting was held in the MACC Board Room. Chairman Jeremy Burns called the meeting to order at 1:05 pm. Notice was posted to the MACC website and Front Entrance of the MACC building on 3/19/2026.

**Board Members Present Were:**

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

**Other’s Present Were:**

Erik Koch	Ephrata Police Department
Art Perillo	Moses Lake Fire Department
Sean Killion	Grant County Fire District #5
D.T. Donaldson	MACC
Gerrit Klein	MACC
Darci Homesley	MACC

**CAD Upgrade Governance:** The board has already approved the server upgrade; now governance and project structure must be defined.

It was discussed how to structure governance for the Flex Upgrade Project, emphasizing the need for clear authority, faster decision-making, and how to avoid past project failures.

It was suggested that the existing TAC (Technical Advisory Committees) govern the new server upgrade. Existing TACs are currently advisory and not suited to manage this type of project. The project should be treated as a full CAD project, requiring ongoing decisions on budget, scope, and timeline. A small, multi-agency project committee is recommended to manage the upgrade.

Sheriff Kriete stated, urgency is high due to current system instability and risk of failure. One of the options from a recent report was to “stay with the system we have,” but this is not viable without a significant update and upgrade, as the current system is “dying.” A delay caused by

extended discussions about governance could prevent progress on stabilizing the platform. Sheriff Joey Kriete emphasized the need for a governance committee but stressed that it must be established quickly to address the immediate need for a stable system. A discussion clarified that recent “crashes” at GCSO were related to user-side MDT issues, not a problem with the MACC managed server itself. Gerrit Klein warned that updating the server will increase hardware requirements for the local agencies. If local hardware is already failing, it will perform even worse after the server upgrade. Sheriff Kriete argued that despite this risk, the process must be started immediately because the current system is at risk of failure. Gerrit Klein stated that MACC is better positioned to meet operational and cybersecurity needs through cloud-based infrastructure rather than through the addition of more physical on-premises servers.

Long-term governance and funding structures will need to be formalized later. It was decided a single decision-maker, an Executive Sponsor, should be a representative from the Grant County Sheriff’s office and be empowered to act within agreed “guardrails” and have the final say on a committee of representatives from multiple agencies. The committee should include representatives from Grant County Sheriff’s Office, JMS, Municipal Police, Law Support Services, Moses Lake Fire Chief, Technology Services, and MACC.

The Board discussed governance for shared law enforcement RMS under MACC’s existing ILA with an empowered committee. A motion was not made, but D.T. was directed to conduct legal review.

A motion for a Flex Upgrade Project Committee comprised of named individuals from the above entities/groups led by an Executive Sponsor from the Grant County Sheriff’s Office was made. **m/s (Sands/Fish)** Approved unanimously.

A Motion made and seconded to adjourn the Board Meeting. **m/s (Fish/Kriete)** The meeting adjourned at 2:45pm.

Darci Homesley, Financial Services Manager