

MULTI AGENCY COMMUNICATIONS CENTER BOARD OF DIRECTORS MEETING

September 10, 2026

The Multi Agency Communications Center (MACC) Board of Directors met September 10th, 2026. Board Chair, Jeremy Burns, called the meeting to order at 2:06pm.

Board Members present were:

Jeremy Burns	Grant County Fire Chiefs & Commissioners
Art Perillo	Largest City or Town – City of Moses Lake
Ryan Fish	EMS Emergency Medical Council (Phoned In)
Rob Jones	Grant County BOCC
Joey Kriete	Grant County Sheriff's Office

Others present were:

Jeff Gann	Warden Police Department
Jim Stucky	Grant County Fire District #13
Sean Killian	Grant County Fire District #5
Dave Durfee	Grant County Fire District #3
Amanda Scott	MACC
Charli Dittman	MACC
Jennifer Pitt	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 (Perillo/Jones)** Consent Agenda approved.

MACC Board Reports:

DIRECTOR ACTIVITY REPORT

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

Staffing: A lateral dispatcher started at MACC last month, and a second new-hire dispatcher started this week. After 29 years of service at MACC, Cindy Maffia will be retiring at the end of this year. I would like to congratulate Cindy and thank her for her many years of devoted service to MACC and the community. We plan to recruit and hire

at least two additional dispatchers early next year. We currently have four dispatch employees on long-term leave.

Governance: MACC still has work to do in establishing clear and effective governance within its multi-agency structure. The consultant who evaluated our CAD environment similarly identified governance as an area needing further development. I intend to meet with the Executive Committee to continue working through these issues, with a focus on clearer boundaries around what MACC should own, operate, support, or coordinate on behalf of participating agencies.

FirstNet Conference: I will be presenting at a FirstNet conference next week on the connectivity and broadband communication solutions MACC has tested and implemented with some of our user agencies. Our involvement in this work gives MACC an opportunity to help shape emerging public safety communications solutions while also improving our access to vendors, technology, and pricing.

Legislative Visit: Representative Alex Ybarra visited MACC on August 25th. We introduced him to MACC's operations and provided him with a tour of the facility.

Employee One-on-One Meetings: I am currently conducting a round of one-on-one meetings with MACC telecommunicators. These meetings provide an opportunity to hear directly from employees about operations, workplace issues, and opportunities for improvement.

911 Call Answer Times: 911 call-answer-time reporting is now accurate following resolution of the technical reporting issue.

FINANCIAL REPORT

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

Emergency Communication Sales and Use Tax: The June 2026 distribution was \$511,470.16, bringing the year to date to \$3,034,803.99.

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

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

The User Fee Income Statement was reviewed, and the result was 58.22% of the budget was spent and 58% of the year has elapsed.

The E911 Income Statement was reviewed, and the result was 35.27% of the budget was spent. The Sales Tax budget is spent at 70.52% with a couple of line items overspent.

TECHNICAL SERVICES REPORT

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

Radio System

Microwave Network Modernization: MACC and ADCOMM completed an initial site inspection of most of the radio sites. ADCOMM also identified very old networking equipment at the radio sites that will likely need to be replaced. ADCOMM also identified the DC Power system as problematic due to age and the manufacturer placing

the existing system at end of life. We are opening dialogue with Grant County PUD regarding merging some of our Microwave links together and sharing a transport path from multiple sites.

Aging Radio Site Components: Communications Northwest is currently working on a list of items that will potentially down our radio network. Communications Northwest is also recommending we update our DC Power Systems at the radio sites. The HVAC Replacement at the radio sites is in progress.

Grand Coulee HVAC Replacement Project: This project is moving forward. We are still waiting for a permit from the Colville Tribal Authority. We are awaiting equipment to be received by GC PWR CO, but we are still on track to have this completed in our expected timeline.

CAD System

USDD by Honeywell Automatic Paging Interface: The work is in progress; new virtual servers are online, new GARI 2 appliance is racked, and the donor radio is setup courtesy of the Grant County Sheriff's Office. We are awaiting a DB-15pin to RJ45 cable that will need to be custom built.

Technical Services Generally

GIS Work: The State of Washington has concluded their RFP for statewide aerial imagery. MACC is still waiting for the new imagery from the State of Washington for both Grant and Adams County.

MACC is waiting for a quote from Vexcel for 3" urban imagery within Grant County as previously authorized by the board.

Exacom SLR: Work is still in progress between Exacom, ComTech and Carbyne/Axon. The encryption key issue has been resolved, and technical work is mostly complete. Once onboarded, it is our intention to issue accounts to our partner agencies in order for them to pull their own phone calls and radio traffic when needed.

MACC Radio Interoperability Requests: MACC is receiving additional radio interoperability requests. In evaluating our current practices, there is a significant time/energy mismatch between MACC and interoperability partners. Future interoperability requests must be handled differently. Staff is requesting board support in establishing a uniform and universal MOU for future interoperability requests and renewals. The recommendation still stands that interoperability be primarily accomplished through ESChat and the broadband networks.

Pure Storage Support Renewal: MACC has issued a purchase order for this purchase. CompuNet is working on this project, but hardware may be delayed until February of 2027.

Physical Security Project: CompuNet has completed MACC's physical security assessment and has prepared a quote for work. Lead time on project is approximately one month from when the scope of work is signed. Board Resolution 15-2026 authorized staff to proceed forward with the physical security refresh project. This was a listed and budgeted project for 2026.

Customer Agency Connectivity to MACC 911: During the Month of August, due to issues outside of MACC 911's control, multiple law enforcement agencies lost connectivity to the Flex server, housed at MACC 911.

With help from Grant Co. Tech Services, we were able to quickly isolate the problem to VLAN 763. VLAN 763 is a private network connection that connects MACC directly to many agencies. MACC is paying \$1049.60 a month for these connections. VLAN 763 provides a direct connection to Flex and the state IGN hosted at MACC 911. If agencies want to maintain the VLAN connection to MACC 911, it should be at their expense and utilizing their equipment. MACC is also requesting board direction on maintenance of customer agency client-based VPN connections.

PERSONNEL COMMITTEE: Met on September 3rd, 2026.

EXECUTIVE COMMITTEE: No Meeting

FINANCE COMMITTEE: No Meeting

LAW TAC: Held a regular meeting on August 20th, 2026.

Fire/EMS TAC: No Meeting

UNFINISHED BUSINESS

2027 Proposed MACC Budget Approval; Darci Homesley stated that in August she presented the \$9,660,068.71 proposed 2027 MACC budget to the Board. She asked if there were any questions or corrections. There were none. A motion was made and seconded to approve the MACC 2027 budget. **m/s (Fish/Perillo)** Approved.

NEW BUSINESS

Resolution 2026-15 – Authorizing the replacement and enhancement of MACC 911's new physical security system. **m/s (Perillo/Kriete)** Approved

A new position was discussed for the Technical Services Department. A meeting was held by the personnel committee (J. Burns, R. Green, and J. Kriete) on 9/03/26 to discuss this. The personnel committee will work with the director on the details of this matter.

TABLED: None

POLICIES: None

Agenda items for October 8th, 2026, Board Meeting: None

Motion made and seconded to adjourn the Board Meeting. **m/s (Perillo/Fish)** The meeting adjourned at 2:39 pm.

Darci Homesley, Financial Services Manager