.

Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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**EXECUTIVE BOARD**

**SUMMARY OF MINUTES**

February 11, 2021 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Mike Mandella (Jessi Bon), Jay Hagen (Brad Miyake),

Lauren Truscott (Mary Lou Pauly)

ABSENT:

OTHERS PRESENT: Dave Jokinen, Scott Hatfield, Kale Fong

1. Call to Order

The meeting was called to order at 10:34 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

 Jay Hagen motioned to approve the agenda, it was seconded by Mike Mandella and carried

 5-0.

4. Consent Agenda

 a) Approval of the minutes of November 12, 2020 – Scott Hatfield

 b) Approval of payment vouchers and credit card purchases – Scott Hatfield

 Malisa Files motioned to approve the Consent Agenda, it was seconded by Jay Hagen and

 carried 5-0.

5. Action

a) Selection of PSERN Operator Board member and alternate – Kurt Triplett

Jay Hagen nominated and motioned to elect Kurt Triplett as PSERN Operator Board Representative, it was seconded by Malisa Files and carried 5-0.

Malisa Files nominated and motioned to elect Brad Miyake as the alternate to the PSERN Operator Board, it was seconded by Mike Mandella and carried 5-0.

6. Reports

 a) PSERN, Master Switch and console cutover - Scott Hatfield, Kurt Triplett

Scott Hatfield reported that the Master Switch cutover had issues due to human error but has since been solved. Hiccups with the cutover are being addressed as we progress and are getting priority one attention. Day to day operations are going well. Currently, our system is a hybrid system consisting of Legacy equipment working with PSERN consoles. BDA interference is an issue as they are being turned up without permission or registration. It can take days to find these “rogue” BDAs. The RCB may use their reserves to hire a point person to assist with BDA interference issues and radio rollout. Our quantar repeaters have gone out of service and Motorola is no longer making a “best effort” to repair them. The region will purchase more from the secondary market as backups using RCB funding.

 b) Transition & Training – Scott Hatfield

Scott Hatfield reported that early deployment radios have been ordered by PSERN. A process is being created to provide radios to agencies in need. Mark Hagreen will assist in the coordination of this process.

 c) Bellevue Leases – Kale Fong

Jay Hagen will assist with the status of the leases with the City of Bellevue for EPSCA’s sites as well as the extra in-building coverage site for PSERN.

7. Other/Information

Bothell is building a new fire station at Canyon Park and would like EPSCA to pay to move all the equipment to a separate building near the monopole. Scott Hatfield will check with the RCB to see if they have funds available for the move.

8. Executive Session

9. Adjourn

Being no further business, meeting ended at 11:22 a.m.

Next Meeting

Calendared for

March 11, 2021