.

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 13, 2020 Redmond City Hall

10:30 a.m. Council Conference Room, Lobby Level

 Redmond, Washington

PRESENT: Kurt Triplett, Steve Heitman

ALTERNATES:

ABSENT: Malisa Files, Jay Hagen, Mary Lou Pauly

OTHERS PRESENT: Dave Jokinen, Scott Hatfield, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 10:36 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

 No quorum.

4. Consent Agenda

 a) Approval of the minutes of December 12, 2019 – Scott Hatfield

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

 No quorum.

5. Action

6. Reports

 a) PSERN – Scott Hatfield

Scott Hatfield provided a summary of the delays in PSERN’s updated Integrated Master Schedule. Critical path milestones are delayed 5-8 months on average with Full System Acceptance slated for January 2023. These delays will affect inventory efforts and well as radio replacements. Some agencies have been delaying radio replacement pending the PSERN transition. Kurt Triplett reported there are discussions regarding an interim radio plan underway.

b) Zone Controller Replacement – Scott Hatfield

Scott Hatfield reported that the prime site controllers have been replaced in EPSCA’s area and it eliminates a tremendous amount for risk for the present as well as for the future transition to PSERN. It will serve as a stop gap measure until the transition and makes our current system hardier and easier to service.

Kurt Triplett left at 11:01 a.m.

 c) Transition & Training Coordinator – Mark Hagreen

Mark Hagreen elaborated on the PSERN delays mentioned by Scott Hatfield. Radio deployment has been delayed 8 months. The delay is based on a rate of 35 radio replacements per day. Scott Hatfield reported that at the peak of rebanding, 20 radios were replaced per day. It is expected the delay will increase based on this experience with rebanding radio replacement. The delays PSERN is experiencing is affecting their official formation and increasing the cost of the project team which will affect the budget and future subscriber rate. The previous inventory numbers will need to be redone.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting ended at 11:34 a.m.

Next Meeting

Calendared for

March 12, 2020