.

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**

April 14, 2022 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Jay Hagen (Brad Miyake), Paula Schwan (Mary Lou Pauly), Jeff Magnan (Jessi Bon)

ABSENT:

OTHERS PRESENT: Doug McDonald, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 10:43 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Jeff Magnan motioned to approve the amended agenda, it was seconded by Jay Hagen and carried 4-0.

4. Consent Agenda

 a) Approval of the minutes of January 13, 2022 – Mark Hagreen

 Jeff Magnan motioned to approve the Consent Agenda, it was seconded by Jay Hagen and

 carried 4-0.

5. Action

a) Elections of Chair and Vice Chair – Mark Hagreen

b) EPSCA employee position review – Mark Hagreen

The Action Items were integrated into the reports.

6. Reports

 a) PSERN report/rate update – Mark Hagreen, Kurt Triplett

Mark Hagreen reported that David Mendel has resigned as PSERN project director. Hai Phung will be acting director as PSERN searches for an interim project director. PSERN is continuing the deployment of 17,000 radios but there have been delays. Vehicle radio deployment has been averaging 18-20 per day instead of the goal of 35 and there have been issues with depot usage. Kurt Triplett added that all the delays are technical in nature and the system reports show that the new system works well with improved coverage. The system will just not be completed in the anticipated timeframe.

Malisa Files arrived at 10:54 a.m.

b) EPSCA/ILA 2 follow up – Mark Hagreen

Mark Hagreen reported that the ILA 2 has not been routed for signatures by all the principals. Kale Fong will email a clean copy to the Board members for signature.

5. Action

 a) Elections of Chair and Vice Chair – Mark Hagreen

Jay Hagen nominated Kurt Triplett, City Manager of Kirkland, as Chair, it was seconded by Malisa Files and carried 5-0.

Jay Hagen nominated Malisa Files, COO of Redmond, as Vice Chair, it was seconded by Jeff Magnan and carried 5-0.

Mark Hagreen reported on the progress of the EPSCA Finish Well proposal items.

 Executive Session began at 11:08 a.m. and ended at 11:14 a.m.

5. Action

 b) EPSCA employee position review – Mark Hagreen

Mark Hagreen recommended approval of Redmond HR’s recommendation to reclassify the Senior Accounting Associate to Senior Financial Analyst.

Jay Hagen motioned to reclassify Senior Accounting Associate to Senior Financial Analyst, it was seconded by Jeff Magnan and carried 5-0.

7. Other/Information

8. Executive Session - Personnel

9. Adjourn

Being no further business, meeting ended at 11:17 a.m.

Next Meeting

Calendared for

May 12, 2022