.

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**

May 9, 2019 Redmond City Hall

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

 Redmond, Washington

PRESENT: Emily Moon, Jay Hagen, Kurt Triplett

ALTERNATES: Mike Mandella (Steve Heitman)

ABSENT: Malisa Files

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

1. Call to Order

The meeting was called to order at 10:45 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Mike Mandella motioned to approve the Agenda, it was seconded by Emily Moon and carried

4-0.

4. Consent Agenda

 a) Approval of Minutes of April 11, 2019 – Scott Hatfield

Emily Moon motioned to approve the Consent Agenda, it was seconded by Jay Hagen and carried 4-0.

5. Action

6. Reports

 a) PSERN – Scott Hatfield, Kurt Triplett

Scott Hatfield reported PSERN and Motorola are in negotiations that include the immediate replacement of the 6809 controllers which is critical to the current system’s function. The region has been sourcing the necessary equipment and almost all equipment has been sourced including what is needed for redundancy. If the negotiations cause further delay, the RCB will request to take over the replacement operation. Ideally, the replacement will be done in the next 90 days to avoid the winter blackout period. Kurt Triplett reported learning of PSERN’s “Plan B” which is to move ahead with the buildout of the primary bounded area and to defer the buildout of the outlying areas where most of the lease issues lie. The plan will be discussed in more detail at the next PSERN Joint Board meeting. There was also discussion of changing the testing area grid from 1/10 of a mile to ¼ of a mile. All these items require further discussion as well as input from the PSERN Technical Committee.

d) Interim options for current system – Scott Hatfield

Scott Hatfield was tasked to determine interim options for the EPSCA portion of the system if PSERN delays jeopardize our subscribers’ public safety radio access. Interim options are either to purchase and replace equipment as PSERN has been tasked to do or to lease a hardware system until PSERN is in place. All options must be compatible with the PSERN system when it is complete. Each option would require new subscriber radios to be purchased. The 6809 controller replacement would give EPSCA 1.5-2 years before having to choose one of these options if it were to become necessary.

b) Transition & Training Coordinator – Mark Hagreen

Mark Hagreen reported there are no schedule updates as the PSERN master schedule has not been updated since the end of February. Intermediate tasks continue to fall back. Cold installs at dispatch centers are in progress with some agencies completed. There have been issues of technicians appearing to do the work who have not been cleared in the background progress as well as new requirements being discovered during the installations that are slowing down the process. Training on the new equipment will commence after the cold installs are complete.

c) EPSCA’s PSERN representative selection process

Kurt Triplett reported that the goal date for the selection process is the second half of 2020, coinciding with the creation of the PSERN governing board.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting adjourned at 11:29 a.m.

**Next Meeting**

**Scheduled for:**

**June 13, 2019**

**10:30 a.m.**