.

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**

June 8, 2023 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Jay Hagen (Brad Miyake), Jeff Magnan (Jessi Bon)

ABSENT: Paula Schwan

OTHERS PRESENT: Doug McDonald, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 10:32 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

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

4. Consent Agenda

 a) Approval of the minutes of March 9, 2023

 Malisa Files motioned to approve the Consent Agenda, it was seconded by Jeff Magnan and

 carried 4-0.

5. Action

a) Election of Chair and Vice Chair – Mark Hagreen

Jeff Magnan nominated Kurt Triplett for Chair, it was seconded by Jay Hagen and carried 4-0.

Jeff Magnan nominated Malisa Files for Vice Chair, it was seconded by Jay Hagen and

carried 4-0.

6. Reports

 a) PSERN report – Mark Hagreen

Mark Hagreen reported the Wave 3 transition has been moved back a week due to interference and KCERS issues taking away qualified personnel from the project. Wave 3 will now occur July 13th. Wave 4 (EPSCA area) is scheduled for August 1st – 2nd. Portables are currently being deployed. There will be four installation depots in EPSCA’s area. A mandatory hard stop is scheduled for August 8th. Transition waves must be completed at that time for a Motorola upgrade to be performed. If that deadline is missed, FSA will be in jeopardy. During this transition, EPSCA is transferring its channels to PSERN and trying to maintain the balance of the channels between the two systems. There may be system “honks” during this time. KCERS will shut down in late August if all goes well. The decommissioning process will begin with West Tiger and continue through the fall.

b) EPSCA – Mark Hagreen

Mark Hagreen reported our system averages 1-2 non-critical impairments per month.

Kurt Triplett reminded the Board we will need to meet in the fall to make financial and policy decisions as well as choose our PSERN representative.

7. Other/Information

8. Executive Session - None

9. Adjourn

Being no further business, meeting ended at 10:55 a.m.

Next Meeting

Calendared for

July 13, 2023