.

Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

P O Box 97010 Mail Stop PSEPS, Redmond,WA 98073-9710 8701 160th Avenue NE, Redmond, WA 98052 tel (425) 556-2515 fax (425) 556-2517

**EXECUTIVE BOARD**

**SUMMARY OF MINUTES**

October 14, 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: Kevin Raymond, 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

Mark Hagreen moved 6a) Potential resource needs for a successful transition to the end of Reports/Discussion

Mike Mandella motioned to approve the amended agenda, it was seconded by Jay Hagen and carried 5-0.

4. Consent Agenda

 a) Approval of the minutes of July 8, 2021 – Mark Hagreen

 Malisa Files motioned to approve the Consent Agenda, it was seconded by Lauren Truscott and

 carried 5-0.

5. Action

a) Scott Hatfield Consultant Contract Amendment – Kurt Triplett

Kurt Triplett reported at the last Executive Board meeting, the Board authorized an amendment to Scott Hatfield’s contract of a lump sum of 6 months salary in return for Mr. Hatfield’s availability to provide information to EPSCA until EPSCA sunsets.

Jay Hagen motioned to approve Hatfield amendment, it was seconded by Malisa Files and carried 5-0.

The Executive Board went into Executive session for personnel discussions at 10:45 a.m.

The Executive session ended at 10:55 a.m.

b) Hagreen Consultant Contract Amendment – Kurt Triplett

Malisa Files motioned to approve the Hagreen amendment, it was seconded by Jay Hagen and carried 5-0.

6. Reports

 a) PSERN – Mark Hagreen, Kurt Triplett

Mark Hagreen gave an overview of the PSERN schedule. Coverage testing is to be complete today and the initial indications are favorable. Radio deployment will begin mid-January 2022. PSERN is trying to secure a depot location in the Central Eastside and will need access to 2 bays for 3 months from July 2022-August 2022. Please contact Mark with suggestions.

Kurt Triplett reported that an Executive Director has been hired for PSERN and PSERN is now in the process of hiring administrative personnel. PSERN and Motorola went into mediation regarding whether the radios will have GPS or just be GPS compatible. The outcome was not favorable for PSERN.

b) EPSCA – Mark Hagreen

Mark Hagreen reported that the EPSCA system has experienced high heat issues which have caused equipment failures. The other subregions have experienced the same and are buying equipment from secondary markets.

c) Potential resource needs for a successful transition – Mark Hagreen

Mark Hagreen was tasked with bringing to the Board information on what resources would need to be authorized to ensure EPSCA finishing strong. Mark Hagreen reported that he has requested a technical support proposal, a comprehensive list of spare equipment and is exploring hiring another contractor to support EPSCA. Mark Hagreen also would like to take a more proactive approach with a preventative maintenance schedule rather than a reactive approach to the repair of the system.

7. Other/Information

8. Executive Session - Personnel

9. Adjourn

Being no further business, meeting ended at 11:30 a.m.

Next Meeting

Calendared for

January 13, 2022