.

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 14, 2018 Redmond City Hall

10:00 a.m. Council Conference Room, Lobby Level

 Redmond, Washington

PRESENT: Kurt Triplett, Emily Moon

ALTERNATES: Jane Christenson (John Marchione), Mike Mandella (Steve Heitman)

ABSENT: Brad Miyake

OTHERS PRESENT: Scott Hatfield, Kale Fong

1. Call to Order

The meeting was called to order at 10:25 a.m. by Kurt Triplett, who presided.

1. Roll Call

Emily Moon arrived at 10:25 a.m.

3. Approve Agenda

Mike Mandella motioned to approve the agenda, it was seconded by Jane Christenson and carried 3-0.

4. Consent Agenda

 a) Approval of Minutes of May 10, 2018

Jane Christenson motioned to approve the Consent Agenda, it was seconded by Mike Mandella and carried 3-0.

5. Reports

 a) Rebanding – Scott Hatfield

Scott Hatfield reported that EPSCA’s officer time reimbursements have been completed and the final rebanding package has been sent to Sprint/Nextel for final reimbursement approval. The Sprint/Nextel audit process may take an extended period of time, but EPSCA’s portion is complete.

b) PSERN – Scott Hatfield, Jane Christenson, Kurt Triplett

Jane Christenson reported that the previous PSERN meeting contained a lot of technical talk and there is concern that there is disconnect between the Council’s view on the progress of PSERN and PSERN staff’’s view of their progress. Scott Hatfield added that there are many perspectives in play and each group involved in the radio system has different objectives which do not necessarily complement each other. The in-building project team did not provide a distinct recommendation and it is of Scott Hatfield’s opinion that if they were to provide a recommendation it would be to revisit the issue further. Scott Hatfield stressed that the task force report used numbers that pertained to radio coverage in the lobby inside the first wall and that does not guarantee a change in operations. Currently, when in-building coverage is compromised, responders engage in “line of sight” operations which require more staff. Mike Mandella spoke to the consequences of line of sight operations in more detail. The increased in-building coverage that is being discussed would not necessarily solve this issue. It is important to exactly define what in-building coverage is and whether or not the “benefit” is worth the cost/time. Our end users should be consulted regarding this issue.

Emily Moon arrived at 10:25 a.m.

Kurt Triplett maintained that the current system must be replaced before catastrophic system failure and providing what the levy promised should have first priority and then whatever funds remaining should be made available for in-building coverage.

Scott Hatfield reported that at the outset of PSERN, the new radios were to come with a Subscriber SUA which extended the 2 year warranty to 9 years. It has been discovered that only half of the radios purchased have this extended warranty. There is now discussion on whether or not to purchase the warranty for the half of the radios that do not have the warranty and use those funds elsewhere.

Scott Hatfield also reported that Factory Acceptance Testing had no show stopper issues and he will provide more details following the next PSERN Technical Committee meeting.

6. Discussion and possible action

 a) EPSCA Training & Transition Coordinator

Scott Hatfield reported that 3 candidates have been recommended and invited to apply. The selection process and criteria will be discussed via conference call with the Executive Chair, Executive Vice Chair, Operations Committee Chair and Scott Hatfield.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting adjourned at 10:51 a.m.

**Next Meeting**

**Scheduled for:**

**July 12, 2018**

**10:00 a.m.**