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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OPERATIONS COMMITTEE AGENDA

May 27, 2021

1:30 p.m.

Virtual Meeting

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZGM4MjA0OWMtZjg2ZS00MzZmLTg2YTctZTQ4ZDE3ODZjMTU4%40thread.v2/0?context=%7b%22Tid%22%3a%22cb894d07-355f-495f-b9c1-a2a6d84a7468%22%2c%22Oid%22%3a%220d56c3c8-b8f0-441e-bb5a-33c77bfcce7a%22%7d)

1. Call to order
2. Roll call
3. Approve agenda
4. Consent agenda

a) Approval of minutes of April 22, 2021 – Scott Hatfield

1. Action
2. Elections of Chair and Vice Chair – Scott Hatfield
3. Reports
4. Scott Hatfield Update/ EPSCA Executive Board actions
5. EPSCA System Update (Mark Hagreen):

* KCERS System Prime Controller Upgrade
* Transfer of Frequency Channels to PSERN  for system coverage testing
* Intermittent Radio Interference Issue (North Seattle area)
* Bothell STA 45 (Canyon Park) Modification project

1. PSERN Project & Transition Update (Mark Hagreen):

* PSERN Project Schedule
* PSAP Console “Patch” (complete)
* PSERN System Coverage Testing
* Early Deployment Radio Program
* Radio “Buy-back” Option
* PSERN (regular) radio deployment “Town Hall” meeting
* PSERN Radio (User) Training Planning

1. Other Information
2. Executive session – None
3. Adjourn

Next Meeting

Calendared for

June 24, 2021