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**

**SUMMARY OF MINUTES**

January 23, 2020 Redmond Public Safety Building

1:30 p.m. Media Conference Room

 Redmond, Washington

PRESENT: Dave Jokinen, Dave Schlaegel, Chris Wilson (by phone), Sheryl Mullen, Tim Day, Pat Arpin, Steve Taylor, Todd Dickerboom

ALTERNATES: Robert Saloum (Todd Aksdal)

ABSENT: Gary Anderson, Greg Tryon

OTHERS PRESENT: Scott Hatfield (by phone), Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 1:31 p.m. by Dave Jokinen, who presided.

1. Roll Call

Sheryl Mullen arrived at 2 p.m.

3. Approve Agenda

Tim Day motioned to approve the agenda, it was seconded by Pat Arpin and carried 8-0.

4. Consent Agenda

1. Approval of Minutes of September 26, 2019

Tim Day motioned to approve the consent agenda, it was seconded by Pat Arpin and carried 8-0.

5. Action

6. Reports

 a) PSERN – Scott Hatfield

Scott Hatfield reported that PSERN has just started up their meetings, post-holiday so there is not much to report at this time.

1. Zone controller replacement

Scott Hatfield reported that after much testing and planning, the zone controllers have been replaced with very little impact to end users. The EPSCA system is now much more supportable as the previous zone controller was out of support for 8 years. Seattle’s replacement will occur in February. Later in the year, remote site equipment will be replaced as well.

1. Transition & Training

Mark Hagreen reported the PSERN Integrated Master Schedule has been updated for the first time since September. Critical path milestones have not changed. Site construction completion is now slated for 4th quarter of 2020. The activation of the new PSAP consoles has been delayed to the next quarter. In February, a proof of concept test will be conducted to ensure the system will not be affected by the new grid testing standards of two-tenths of a mile instead of one-tenth of a mile. The increased area could potentially reduce testing time and costs. The number of BDAs in the region is continuing to change and the potential BDA issues are unknown, making it difficult to plan for. Options are being explored, such as turning off BDAs or implementing a fee in lieu of BDA installations. PSERN SLAs are due at the end of February and the PSERN ILA 2 will be following the SLA for approval. PSERN also requests the installation configuration for mobile radios.

7. Other Information

8. Executive Session

 None

9. Adjourn

 Being no further business, the meeting was adjourned at 2:23 p.m.

**Next Meeting**

**Calendared for**

**April 23, 2020**