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**

June 25, 2020 Virtual Meeting

1:30 p.m.

PRESENT: Dave Jokinen, Dave Schlaegel, Chris Wilson, Sheryl Mullen, Tim Day,

Lisa Broulette, Greg Tryon, Todd Dickerboom

ALTERNATES:

ABSENT: Gary Anderson, Pat Arpin, Steve Taylor

OTHERS PRESENT: Scott Hatfield, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 1:32 p.m. by Dave Jokinen, who presided.

1. Roll Call

Dave Schlaegel arrived at 1:34 p.m.

3. Approve Agenda

Greg Tryon motioned to approve the agenda, it was seconded by Sheryl Mullen and carried 7-0.

4. Consent Agenda

1. Approval of Minutes of January 23, 2020

Dave Schlaegel motioned to approve the consent agenda, it was seconded by Greg Tryon and carried 8-0.

5. Action

Nomination and Election of the Chair and Vice Chair of the EPSCA Operations Committee – Scott Hatfield

Greg Tryon nominated and motioned Dave Jokinen to continue is Chair of the Operations Committee, it was seconded by Tim Day and carried 8-0.

Dave Jokinen nominated and motioned Greg Tryon continue as Vice Chair of the Operations Committee, it was seconded by Todd Dickerboom and carried 8-0.

6. Reports

a) PSERN – Scott Hatfield

Scott Hatfield reported that things have been slow since the shutdown in March due to COVID. Construction on sites has continued. A tower site in Seattle has achieved a Class 2 rating, typically, towers used for our regional system are Class 3 but due to the maturity and well maintained nature of this tower, Scott is comfortable with recommending approval of this tower site to the PSERN Joint Board.

1. Transition & Training – Mark Hagreen

Mark Hagreen reported that his monthly PSERN report will now come a week later than usual because PSERN will now update their IMS after the Joint Board meeting instead of before. COVID is causing delays for console deployment for PSAPs as well as for internal dispatch training. The PSERN Joint Board adopted the new 0.2 of a mile testing grid after testing indicated that going from 0.1 to 0.2 still provided reliable results. This change will save 2-3 months in testing time. The Joint Board also approved the pre-purchase of radios to replace aging radios so that if they fail before PSERN is up and running, subscribers will have replacement radios. Contact Sean Douglass with any radio and/or radio equipment purchase questions. Final radio inventory numbers will be due January 2021. Scott Hatfield reported that our Legacy system is doing well with no issues with preventative maintenance.

7. Other Information

8. Executive Session

None

9. Adjourn

Being no further business, the meeting was adjourned at 2:01 p.m.

**Next Meeting**

**Calendared for**

**September 24, 2020**