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

**OPERATIONS COMMITTEE**

**SUMMARY OF MINUTES**

July 27,2023 Virtual Meeting

1:30 p.m.

PRESENT: Jeff Magnan, Sheryl Mullen, Dave Beste, Tricia Bellizzi

ALTERNATES: Alycia Marie McKinney (Andrew Popochock)

ABSENT: Darren Timpe, Lisa Broulette, Gary Anderson, Steve Taylor, Dave Van Valkenburg, Dana Schutter

OTHERS PRESENT: Mark Hagreen, Kale Fong

1. Call to Order

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

1. Roll Call

3. Approve Agenda

Sheryl Mullen motioned to approve the agenda, it was seconded by Dave Beste and carried 5-0.

4. Consent Agenda

1. Approval of Minutes of May 25, 2023

Sheryl Mullen motioned to approve the consent agenda, it was seconded by Dave Beste and carried 5-0.

5. Action

6. Reports

 a) EPSCA – Mark Hagreen

Mark Hagreen reported the network has been stable with only Canyon Park having intermittent impairments for the last 2 weeks in which audio is being lost on their consoles at Bothell dispatch. Switching to PSERN should fix the impairment. Sites will be rapidly turned off to avoid the system going into failsoft which would interfere with communications. Norcom’s fire alert paging system uses our microwave equipment so we cannot disable the involved sites until their fire alert paging system has been moved.

1. PSERN - Mark Hagreen

Mark Hagreen reported that in the early morning of August 1st, our Wave 4 agencies will begin to switch to the digital system. Transfer should be complete by 10:00 a.m. and EPSCA sites will shut down at 12:00 p.m. if all goes well. The PSERN project will not do cold installs but will pay to have King County do the installations in late August. On August 7th, Motorola upgrades will take place and there will be brief site-trunking episodes between 1:00 and 5:00 a.m. At Full System Acceptance in December, EPSCA will cease billing in December and PSERN will start charging January 1, 2024. The rate will be higher than EPSCA’s current rate and will increase again in 2025. Currently, DASs are turned off in the region. Priority DASs will be switched over on August 1st but the non-priority DASs are experiencing significant backlog.

2:00 p.m. Tricia Bellizzi and Alycia Marie McKinney left the meeting.

7. Other Information

8. Executive Session

 None

9. Adjourn

 Being no further business, the meeting was adjourned at 2:11 p.m.

**Next Meeting**

**TBD**