.

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**

April 8, 2021 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Mike Mandella (Jessi Bon), Jay Hagen (Brad Miyake),

Lauren Truscott (Mary Lou Pauly)

ABSENT:

OTHERS PRESENT: Dave Jokinen, Scott Hatfield, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 10:34 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Scott Hatfield combined 5b) Action Item: Funding of Bothell radio site move with 6c) Report on RCB Distribution

Mike Mandella motioned to approve the amended agenda, it was seconded by Malisa Files and carried 5-0.

4. Consent Agenda

 a) Approval of the minutes of February 11, 2021 – Scott Hatfield

 Mike Mandella motioned to approve the Consent Agenda, it was seconded by Jay Hagen and

 carried 5-0.

5. Action

a) Elections of Chair and Vice Chair – Scott Hatfield

Jay Hagen nominated and motioned to elect Kurt Triplett as EPSCA Chair, it was seconded by Malisa Files and carried 5-0.

Jay Hagen nominated and motioned to elect Malisa Files as EPSCA Vice Chair, it was seconded by Lauren Truscott and carried 5-0.

b) Funding of Bothell radio site move – Scott Hatfield

Scott Hatfield reported that the City of Bothell is building a new station and EPSCA needs to relocate the equipment at the site. The site is a critical public safety site for the Canyon Park area and carries a lot of radio traffic. The RCB has agreed to a distribution of $250,000 to each of the regions to facilitate the transition to PSERN. These funds will be used by EPSCA to fund this project as well as future transition related projects. The cost of the Bothell move will be approximately $110,000.

Malisa Files motioned to authorize the expenditure of up to $110,000 to pay for the Bothell Move, it was seconded by Jay Hagen and carried 5-0.

6. Reports

 a) PSERN – Scott Hatfield, Kurt Triplett

Scott Hatfield reported on issues with Motorola regarding audio dropping on consoles. There have also been occasions of unacceptable response times for emergent issues.

Kurt Triplett left at 11:01 a.m.

During Redmond T1 lines maintenance, a point of failure occurred and the response time for Motorola was 3 hours instead of 1 hour. This issue has been brought to Motorola’s attention and is being addressed.

Kurt Triplett returned at 11:07 a.m.

The new PSERN radio subscriber rate is going to be approximately $35 per radio. Currently, EPSCA’s radio rate is $25.25 per radio. The difference is due to the decision to no longer fund replacement reserves with $10 per radio because replacement on the EPSCA system is now unnecessary due to PSERN. The PSERN Operator Board has officially formed and will begin the search for their Executive Director.

 b) Transition & Training – Mark Hagreen

Mark Hagreen reported that many items have been delayed 1-2 months on the PSERN Master Schedule, however, it seems to be stabilizing. The majority of EPSCA region radio inventories is complete. PSERN has hired a coordinator to assist with the transition of BDAs to the new system. PSERN will also request one point of contact for radio training for each agency. Radio training will occur with the “Train the Trainer” model.

7. Other/Information

8. Executive Session

Executive Session regarding employee performance began at 11:23 a.m. and ended at 11:27a.m.

9. Adjourn

Being no further business, meeting ended at 11:27 a.m.

Next Meeting

Calendared for

March 11, 2021