.

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**

October 8, 2020 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Steve Heitman (Jessi Bon), Jay Hagen (Brad Miyake),

Scott Behrbaum (Mary Lou Pauly)

ABSENT:

OTHERS PRESENT: Scott Hatfield, 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

 Steve Heitman motioned to approve the agenda, it was seconded by Jay Hagen and carried 5-0.

4. Consent Agenda

 a) Approval of the minutes of July 9, 2020 – Scott Hatfield

 Steve Heitman motioned to approve the Consent Agenda, it was seconded by Jay Hagen and

 carried 5-0.

5. Action

a) Motorola Maintenance Agreement – Scott Hatfield

Malisa Files approved signing the Motorola Maintenance Agreement renewal, it was seconded by Steve Heitman and carried 5-0.

 b) American Tower Lease renewal – Scott Hatfield

Steve Heitman motioned to approve the American Tower Lease renewal at a 3 year term, it was seconded by Jay Hagen and carried 5-0.

6. Reports

 a) PSERN and Training & Transition - Scott Hatfield, Kurt Triplett

Scott Hatfield reported that on October 12th and 13th, PSERN will be switching out the main core of the PSERN system. Each console at our dispatch centers will be switched out as well because the consoles and the core work hand in hand. The cutover will result in an extended site trunking period of 2-5 hours. Scott will be present for the transition.

Kurt Triplett reminded the members that we will need to pass the new EPSCA ILA for proper representation on the PSERN Board.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting ended at 10:58 a.m.

Next Meeting

Calendared for

November 12, 2020