

Executive Board
City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah



Eastside Public Safety Communications Agency

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EXECUTIVE BOARD SUMMARY OF MINUTES

May 11, 2017
10:00 a.m.

Kirkland City Hall
Rose Hill Room
Kirkland, Washington

PRESENT: Kurt Triplett, Steve Heitman

ALTERNATES: Jane Christenson (John Marchione), Mark Moulton (Brad Miyake)

ABSENT: Bob Harrison

OTHERS PRESENT: Dave Jokinen, Scott Hatfield, Jessie Morgan, Andrew Johnson, Mike Mandella

1. Call to Order

The meeting was called to order at 10:08 a.m. by Kurt Triplett, who presided.

2. Roll Call

3. Approve Agenda

Jane Christenson motioned to approve the agenda, it was seconded by Steve Heitman and carried 4-0.

4. Consent Agenda

a) Approval of Payment Vouchers / Credit Card Purchases: the following voucher/warrants were approved for payment: Voucher (warrant) numbers 6354 through 6404 as well as various credit card purchases made between March 6 and April 18, 2017 totaling \$1,037.07.

b) Approval of Minutes of January 12, 2017

Steve Heitman moved to approve the Consent Agenda, it was seconded by Mark Moulton and carried 4-0.

5. Action Items

a) Election of Officers for 2017/2018 Term

Scott Hatfield noted that it is time again to elect the Chair and Vice Chair for the Executive Board. Steve Heitman nominated Kurt Triplett for Chair of the Executive Board, it was seconded by Mark Moulton and carried 4-0. Steve Heitman nominated Jane Christenson for Vice Chair of the Executive Board, it was seconded by Mark Moulton and carried 4-0.

b) Approval of Bylaw Change Making Correction to RCW

Scott Hatfield reported that during our audit, a typographical error was found in our Bylaws. This was tabled from the last Executive Board meeting due to lack of a supermajority. Jane Christenson moved to approve amending the Bylaws, it was seconded by Steve Heitman and carried 4-0. After a brief discussion Steve Heitman moved to amend the body of the text of the amendment from 43.09.285 to 43.09.2855, it was seconded by Mark Moulton and carried 4-0.

6. Reports

a) Rebanding Update

Scott Hatfield reported that rebanding is nearing completion. Almost all fieldwork is completed. EPSCA will be sending out instructions to subscriber agencies regarding the process of invoicing EPSCA for officer and depot time which will in turn be billed to Sprint/Nextel at contract pricing.

b) PSERN Update

Kurt Triplett reported that the Joint Board continued to discuss in-building coverage. In order to improve in-building coverage, there are 2 options: build more towers or augment the interior of the high-rise buildings. A solution has still not been reached with this issue. There have been key tower leases that have been greatly delayed and this will cause this PSERN project to fall behind schedule. Kurt has suggested condemnation as a way to expedite the tower site acquisition process. Other sites are experiencing great progress and there are multiple layers of oversight in place. Scott Hatfield reiterated that the PSERN system as it is designed today will provide better coverage overall than the system we have today. The Joint Board will not accept lesser coverage. It is unknown how much the schedule for PSERN going live has been delayed but it will not affect the warranty period. The warranty period does not begin until PSERN goes live. Channel reduction testing began on April 17th and is coming to an end, there were 3 major events during the testing period. The Seattle shooting caused 9 busies during a 1 hour period in EPSCA's area. Another event for reasons unknown, there were 20 busies for EPSCA over a 2 hour period. The third event was during the thunderstorm last week where EPSCA experienced over 120 busies over a 15 minute period. This was entirely due to weather-related issues and did not have anything to do with how many channels were active.

7. Other/Information

8. Executive Session

The Executive Board adjourned into Executive Session at 11:08 am for a personnel issue and reconvened into open session at 11:26 am.

9. Adjourn

Being no further business, meeting adjourned at 11:28 a.m.

**Next Meeting
Scheduled for:**

**June 8, 2017
10:00 a.m.**