

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

June 8, 2017
10:00 a.m.

Redmond City Hall
Council Conference Room
Redmond, Washington

PRESENT: Kurt Triplett, Bob Harrison

ALTERNATES: Jane Christenson (John Marchione), Mark Moulton (Brad Miyake), Les Kenworthy (Steve Heitman)

ABSENT:

OTHERS PRESENT: Dave Jokinen, Scott Hatfield, Jessie Morgan, Ray Kayser

1. Call to Order

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

2. Roll Call

Les Kenworthy arrived at 10:45 a.m.

3. Approve Agenda

Mark Moulton motioned to approve the agenda, it was seconded by Bob Harrison 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) number 6405 through 6413 and 6853 through 6861 for a total of \$173,290.20 as well as various credit card purchases totaling \$224.23. Note – there is a gap in the check numbers as the second group was written off our new bank account.

b) Approval of Minutes of May 11, 2017

Bob Harrison motioned to approve the Consent Agenda, it was seconded by Mark Moulton and carried 4-0.

5. Reports

a) PSERN Update

Kurt Triplett let the record reflect that the updated agenda that had been previously distributed has the PSERN Update as 5a) and the Consultant Contract as 6a) Executive Session and 7a) Action Items. There were no objections. He reported that the PSERN Joint

Board continued to discuss in-building coverage and site lease challenges. In order to end the conversation regarding in-building coverage, Kurt has requested solutions, may it be extra towers or investing in repeaters. A scope change with regards to in-building coverage may be too costly. The site lease challenges are delaying the project. The site leases that are problematic are owned by other public entities so condemnation is not an option.

Scott Hatfield distributed a list of sites that PSERN is having difficulties with but the list does not provide information on what assistance could be rendered to expedite the site lease. Scott will request further information. Following the channel reduction testing last month, EPSCA has offered less channels than those that were tested. The channel reduction testing has spurred research into how talk groups are managed on the system to lessen the number of busies. These changes, when implemented, will mostly not be noticeable to the end user. The Technical and Operation Committees are to work together to come up with solutions and cost analysis to the in-building coverage issue.

6. Executive Session

a) Consultant Contract

The Chair announced the Executive Board would adjourn into Executive Session at 10:28 a.m. for approximately 30 minutes. The Board reconvened into open session at 10:52 a.m.

7. Action Items

a) Consultant Contract

There was no action today due to an amendment to be made to the contract. There will be a special meeting conducted by phone.

8. Other/Information

9. Adjourn

Being no further business, meeting adjourned at 10:53 a.m.

Next Meeting

Scheduled for:

**July 13, 2017
10:00 a.m.**