

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 9, 2016  
10:00 a.m.

Redmond City Hall  
Trestle Room, Lobby Level  
Redmond, Washington

PRESENT: Kurt Triplett, Bob Harrison

ALTERNATES: Jane Christenson (John Marchione), Karl Kleinknecht (Brad Miyake), Steve Heitman (City of Mercer Island)

ABSENT:

OTHERS PRESENT: Dave Jokinen, Scott Hatfield, Jessie Morgan

1. Call to Order  
The meeting was called to order at 10:06 a.m. by Kurt Triplett, who presided.
2. Roll Call
3. Approve Agenda  
Bob Harrison motioned to approve the agenda, it was seconded by Carl Kleinknecht and carried 3-0.
4. Consent Agenda
  - a) **Approval of Payment Vouchers:** the following voucher/warrants were approved for payment: Voucher (warrant) numbers 6192 through 6223 for a total of \$107,471.06.
  - b) **Approval of Minutes of April 14, 2016**  
Bob Harrison motioned to approve the Consent Agenda, it was seconded by Carl Kleinknecht and carried 3-0.

Steve Heitman arrived at 10:08 a.m.  
Jane Christenson arrived at 10:09 a.m.

5. Action Items

**a) Election of Officers for 2016/2017 Term**

Bob Harrison motioned to appoint Kurt Triplett to be Chair of the Executive Board for the 2016/2017 term, it was seconded by Steve Heitman and carried 5-0.

Bob Harrison motioned to appoint Jane Christenson to be Vice Chair of the Executive Board for the 2016/2017 term, it was seconded by Steve Heitman and carried 5-0.

Bob Harrison motioned to appoint Jessie Morgan to be Secretary/Treasurer of the Executive Board, it was seconded by Jane Christenson and carried 5-0.

6. Reports

**a) PSERN Update**

Kurt Triplett reported that the main ongoing issue is site location and construction for the future towers. Currently, the permitting process in Bellevue is going well, however, there are lease issues PSERN is trying to resolve. Scott Hatfield reported that the general public has been very supportive of the project. A lot of time was spent reviewing the first set of deliverables from Motorola but Motorola has not yet corrected or made the changes that the design review board has requested. There are several technical mistakes which may begin to affect the schedule if they are not corrected in a timely manner. PSERN has formed a joint operations board of which Steve Heitman and Dave Jokinen are members.

**b) Rebanding Update**

Scott Hatfield reported that rebanding is still in second touch phase. All of the law enforcement and public works radios have been completed and now we are working on fire departments. The process has been delicate due to the unique interoperability needs of the fire department subscribers. The bulk of templating is being performed by King County. The mobile repeater is now programmed and is ready for testing, however, 99% of the radios in our region do not have what is necessary to be able to function with the mobile repeater. In order for subscriber radios to work with the mobile repeater, they would need to be upgraded at a cost of approximately \$200-\$300.

7. Other/Information

July meeting canceled.

8. Executive Session

None.

9. Adjourn

Being no further business, meeting adjourned at 10:40 a.m.

**Next Meeting  
Scheduled for:**

**August 11, 2016  
10:00 a.m.**