.

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**

August 9, 2018 Redmond City Hall

10:00 a.m. Council Conference Room, Lobby Level

 Redmond, Washington

PRESENT: Kurt Triplett, Emily Moon

ALTERNATES: Jane Christenson (John Marchione), Mike Mandella (Steve Heitman)

ABSENT: Brad Miyake

OTHERS PRESENT: Scott Hatfield, Kale Fong

1. Call to Order

The meeting was called to order at 10:02 a.m. by Kurt Triplett, who presided.

1. Roll Call

3. Approve Agenda

Scott Hatfield advised that he did not have a Rebanding report today. It was removed from the agenda.

Jane Christenson motioned to approve the amended agenda, it was seconded by Mike Mandella and carried 4-0.

4. Consent Agenda

 a) Approval of Minutes of June 14, 2018

Mike Mandella motioned to approve the Consent Agenda, it was seconded by Jane Christenson and carried 4-0.

5. Discussion and possible action

 a) EPSCA Training & Transition Coordinator – Scott Hatfield

Scott Hatfield reported a few modifications were made to the consultant agreement such as a name change to Mark Hagreen Consulting LLC, some changes to the verbage regarding travel reimbursement and an increase in compensation. Due to the contract nature of the Training and Transition Coordinator position, the increase in compensation was approved as well as the other changes.

Jane Christenson motioned to approve the contract as amended, it was seconded by Mike Mandella and carried 4-0.

6. Reports

 a) PSERN

Kurt Triplett reported that PSERN will be taking initial action on in-building coverage in the way of a first step compromise of adding 3-5 towers in the areas where they are deemed to be most helpful. Almost all dispatch center console purchases have been approved.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting adjourned at 10:26 a.m.

**Next Meeting**

**Scheduled for:**

**September 13, 2018**

**10:00 a.m.**