

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**

Agenda Item 4b

August 14, 2014
10:00 a.m.

Bellevue City Hall
Room 1E-113
Bellevue, Washington

PRESENT: Kurt Triplett, Bob Harrison

ALTERNATES: Ron Gibson (John Marchione), Mark Risen (Brad Miyake), Steve Heitman (Noel Treat)

ABSENT:

OTHERS PRESENT: Scott Hatfield

1. Call to Order
The meeting was called to order at 10:10 a.m. by Kurt Triplett, who presided.
2. Roll Call
3. Approve Agenda
Mark Risen motioned to approve the agenda, it was seconded by Bob Harrison and carried 5-0.
4. Consent Agenda
a) Approval of Minutes of July 10, 2014

Mark Risen motioned to approve the Consent Agenda, it was seconded by Bob Harrison and carried 5-0.
5. Action Items
6. Reports
a) PSERN Update
Kurt Triplett intends to bring a draft ILA agreement to the next Executive Board meeting in September. The region is acquiescing around us with regards to going to one entity. EPSCA is the only entity requesting more information before coming to a decision

regarding the governance structure. Due to this, Kurt Triplett recommends to the Executive Board that EPSCA join the other entities in perfecting the agreement and ensuring that EPSCA's needs are addressed within it. On a positive note, due to the questions that EPSCA has raised regarding the costs between the different operations and maintenance models, EPSCA may be in a more favorable financial position than if the questions were not raised. Kurt Triplett listed items for the Executive Board to consider in the draft ILA agreement: keeping the EPSCA reserves in EPSCA, a rate stabilization fund, EPSCA maintains ownership of its spectrum if the new system does not come into being, radio ownership stays with the subscriber, existence of an Operations Committee so end users can be part of the system, EPSCA employee transition provision and currently, the ILA has the Board members appointed by their respective regions and since they are not elected, there is no one to hold them accountable for their actions. Scott Hatfield reports that the independent entity hired by EPSCA has concluded that it seems like financially, the 2 models will be a wash. This report will hopefully be available at the next Executive Board meeting.

7. Other/Information

8. Executive Session

9. Adjourn

Being no further business, meeting adjourned at 10:42 a.m.

**Next Meeting
Scheduled for:**

**September 11, 2014
10:00 a.m.**