

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 9, 2013  
10:00 a.m.

Bellevue City Hall  
Room 1E-113  
Bellevue, Washington

PRESENT: Rich Conrad, Kurt Triplett, Ava Frisinger

ALTERNATES: Jane Christenson (John Marchione), Mike Eisner (Steve Sarkozy)

ABSENT:

OTHERS PRESENT: Mark Hagreen, Scott Hatfield, Jessie Morgan

1. Call to Order  
The meeting was called to order at 10:15 a.m. by Rich Conrad, who presided.
2. Roll Call
3. Approve Agenda  
Rich Conrad would like to add Executive Session item 8a to discuss Scott Hatfield's annual evaluation. Scott Hatfield would like to add a discussion about the PSERN radio replacement project and dispatch consolidation. Rich Conrad advised these topics could be merged into his RERC report. Kurt Triplett motioned to approve the agenda as amended, it was seconded by Ava Frisinger and carried 5-0.
4. Consent Agenda
  - a) Approval of Minutes of March 14, 2013  
Kurt Triplett motioned to approve the consent agenda, it was seconded by Ava Frisinger and carried 5-0.

5. Reports

**a) RERC/PSERN/Dispatch Consolidation Report**

Scott Hatfield presented the PSERN Decision Tracking Log. Some of the chief decisions discussed are regarding the structure of how the project will be parted out to the sub-regions and subscribers compared to the 1992 model. The RERC is in favor of a county wide design which will be owned by each sub-region. Radio models for public safety entities will be more standardized and uniform than they are now but features of the radios will receive input from end users. In order to achieve this, Scott Hatfield is having several meetings geared towards receiving end users/operations input. Scott Hatfield further recommends that dispatch consolidation not be included in the system replacement levy. The non-consensus surrounding the topic of dispatch consolidation would jeopardize the success of the system replacement levy.

6. Action Items

**a) Election of Officers for the 2013/2014 Term**

Scott Hatfield reports the terms of the current Officers of the Executive Board expire on May 31, 2013. An election is to be held for Chair and Vice Chair for the period of June 1 through May 31, 2014. Jane Christenson nominated Kurt Triplett for Chair of the Executive Board, it was seconded by Rich Conrad and carried. Kurt Triplett nominated John Marchione or designee for Vice Chair of the Executive Board, it was seconded by Ava Frisinger and carried. Ava Frisinger motioned to appoint Jessie Morgan as Secretary and Treasurer, it was seconded by Kurt Triplett and carried 5-0.

**b) After Hours Service Coverage**

Scott Hatfield reports that the technician we need today and the technician we will need with the new system may not be the same person. Scott Hatfield recommends to not hire a replacement for Gregg Flint at this time and in the interim, contract with King County to handle the on call duties that Gregg Flint performed. Scott Hatfield is requesting approval to enter into an agreement with King County to cover on call duties from now until November. Kurt Triplett motioned to approve EPSCA entering into an agreement with King County for after hours service, it was seconded by Mike Eisner and carried 5-0.

Ava Frisinger left at 10:48 a.m.

7. Other/Information

8. Executive Session

The Board adjourned into Executive Session at 10:48 a.m., the session was announced to last 20 minutes. The purpose was to discuss a personnel matter and reconvened into open session at 11:06 a.m.

9. Adjourn

Being no further business, meeting adjourned at 11:06 a.m.

**Next Meeting  
Scheduled for:**

**June 13, 2013  
10:00 a.m.**