

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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**OPERATIONS COMMITTEE  
SUMMARY OF MINUTES**

April 23, 2015  
1:30 p.m.

Redmond Public Safety Building  
Media Conference Room  
Redmond, Washington

PRESENT: Mark Hagreen, Jim Jolliffe, Joe Sanford, Nick Seibert, Dave Jokinen, Wes Collins, Tim Dahl, Micki Singer

ALTERNATES: Mike Remington (Mark Risen), Brian Robillard (Ed Carolan), Andy Rohrbach (Chris Wilson)

ABSENT: Sean Chesterfield

OTHERS PRESENT: Scott Hatfield, Jessie Morgan, Charlie Gorman, Steve Heitman, Brad Steiner, Greg Tryon

1. Call to Order

The meeting was called to order at 1:35 p.m. by Mark Hagreen, who presided.

2. Roll Call

Dave Jokinen, Wes Collins, Steve Heitman and Greg Tryon arrived at 1:36 p.m.

3. Approve Agenda

Tim Dahl motioned to approve the agenda, it was seconded by Nick Seibert and carried 10-0.

4. Consent Agenda

**a) Approval of Minutes of January 22, 2015**

Tim Dahl motioned to approve the consent agenda, it was seconded by Nick Seibert and carried 10-0.

5. Reports

**a) Rebanding**

Scott Hatfield reports that all the IR sites have been retuned except for the Coal Creek site. NORCOM recording radios have been replaced. During the next phase of rebanding, it was discovered that the combiners we have that allow multiple radios to use the

same antenna would not retune to the new frequencies due to their age. Sprint/Nextel has ordered new combiners and we are currently waiting for them to arrive to continue with this phase of rebanding.

**b) PSERN Update**

Scott reports that April 28<sup>th</sup> is the public vote for the PSERN ballot measure. For most of King County it is the only thing on the ballot. The Seattle Stranger has publicly endorsed PSERN. The vote is a simple majority without voter minimums. The project is pushing forward as if it is going forward. PSERN has taken bids for an outside quality assurance contractor. After this, there will be two more levels of RFP to take place. King County has yet to sign the ILA.

6. Action Items

**a) Election of Officers for 2015 / 2016 Term**

Mark Hagreen is retiring so it is time to elect new officers for the 2015/2016 term. Jim Jolliffe nominated Nick Seibert as Chair and it carried 10-0. Mark Hagreen nominated Dave Jokinen as Vice Chair and it carried 10-0.

**b) Membership**

Scott Hatfield reports that Sean Chesterfield from the Bellevue School District has not come to any Operations Committee meetings during his tenure and would like the Operations Committee to recommend to the Executive Board, the removal of the position. Scott suggests another general government entity that is not from a principal city or NORCOM as replacement options. The Committee suggested Scott contact Mr. Chesterfield and/or the school district to see why he has not been attending the meetings, Jessie Morgan noted that she has been sending him meeting notices and agenda packets.

Mike Remington arrived at 2:07 p.m.

Tim Dahl motions to recommend to the Executive Board removal of Sean Chesterfield from this position, it was seconded by Jim Jolliffe and carried 11-0. The decision to remove the position entirely could be revisited at a later date, depending on direction from the Board.

7. Other Information

Mark Hagreen introduced Commander Charlie Gorman, who will be his replacement on the Operations Committee. Wes Collins introduced Deputy Chief Greg Tryon, who will be his replacement on the Committee.

8. Executive Session

None

9. Adjourn

Being no further business, the meeting was adjourned at 2:14 pm.

**Next Meeting  
May 28, 2015  
1:30 p.m.**