

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 28, 2016
1:30 p.m.

Kirkland Police Department
Commons Conference Room
Kirkland, Washington

PRESENT: Dave Jokinen, Chris Wilson, Tim Dahl, Micki Singer

ALTERNATES: Mike Ursino (Mike Murray), Mike Remington (Joe Sanford), Jon Parkinson (Greg Tryon)

ABSENT: Marty LaFave, Jim Jolliffe, Charlie Gorman, Gary Anderson

OTHERS PRESENT: Matthew Busa, Andrew Johnson, Scott Hatfield, Jessie Morgan

1. Call to Order
The meeting was called to order at 1:32 p.m. by Dave Jokinen, who presided.
2. Roll Call
3. Approve Agenda
Dave Jokinen added Motorola Smart Public Safety Road Show presentation to the agenda. Mike Ursino motioned to approve the amended agenda, it was seconded by Chris Wilson and carried 7-0.
4. Consent Agenda
 - a) **Approval of Minutes of January 28, 2016**
Tim Dahl motioned to approve the consent agenda, it was seconded by Mike Ursino and carried 7-0
5. Reports
 - c) **Motorola Smart PS Road Show**
Matthew Busa invited the Operations Committee members to the Motorola Smart Public Safety Road Show. This road show will highlight the non-radio, smart public safety applications that Motorola has branched into. The show will be all day on May 17th at the Museum of Flight.

a) PSERN & Rebanding Update

Scott Hatfield reported that PSERN is in a phase where they are getting deliverables from Motorola towards the end of getting a final design. Permitting issues for Redmond Education Hill and Bellevue Fire Station 9 have been resolved and are on track to become a reality. Initially, the sites were to be built within a 2 year period, however, with the permitting delays, it is likely that it will take longer to have all the sites completed. Our region is 58% complete with the second touch portion of rebanding. Most of law enforcement is complete, next will be the northern fire agencies bordering SERS. SERS has completed their second touch and their radios are having some interoperability issues with EPSCA radios which have not yet had their second touch, so they are a priority at this time.

b) FutureCom Mobile Repeaters

Scott Hatfield reports EPSCA is getting ready to test a demo FutureCom mobile repeater. Previous repeaters have been banned from the system due to many unresolved issues that deemed them to do more harm than good. The FutureCom mobile repeater touts to have resolved these issues. The unit we are testing is going to be taken to various "problem" buildings to gauge its performance. Currently, there have been some programming issues with the demo unit, when they are resolved, the testing will begin. These repeaters are a lot less expensive than in-building systems but are not a replacement for in-building systems. There will be performance differences between an APX radio and an XTS radio on these mobile repeaters. Scott is interested in testing the amount of coverage the demo unit has, it could be a useful tool for smaller cities that have low to medium density buildings.

6. Action Items

a) Election of Officers for 2016/2017 Term

Dave Jokinen advised that it is time to elect Vice Chair and Chair for the Operations Committee. Tim Dahl nominated Dave Jokinen for Chair of the Operations Committee. Mike Ursino motioned for Dave Jokinen to continue as Chair, it was seconded by Chris Wilson and carried 7-0. Mike Ursino nominated and motioned Mike Murray for Vice Chair, it was seconded by Tim Dahl and carried 7-0. Scott Hatfield & Jessie Morgan were thanked for their service with the sunsetting EPSCA.

7. Other Information

8. Executive Session

None

9. Adjourn

Being no further business, the meeting was adjourned at 2:25 pm.

Next Meeting

June 23, 2016