

Executive Board

City of Bellevue
City of Kirkland
City of Redmond
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Eastside Public Safety
Communications Agency

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**OPERATIONS COMMITTEE
SUMMARY OF MINUTES**

Agenda Item 4a

January 22, 2015
1:30 p.m.

Redmond Public Safety Building
Media Conference Room
Redmond, Washington

PRESENT: Mark Hagreen, Jim Jolliffe, Nick Seibert, Dave Jokinen, Steve Cozart, Micki Singer

ALTERNATES: Brian Robillard (Ed Carolan)

ABSENT: Mark Risen, Joe Sanford, Wes Collins, Tim Dahl, Sean Chesterfield

OTHERS PRESENT: Chris Wilson, Scott Hatfield, Jessie Morgan

1. Call to Order

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

2. Roll Call

3. Approve Agenda

Scott Hatfield would like to flip 5a) and b) under reports.

Steve Cozart motioned to approve the amended agenda, it was seconded by Jim Jolliffe and carried 7-0.

4. Consent Agenda

a) Approval of Minutes of November 20, 2014

Nick Seibert motioned to approve the consent agenda, it was seconded by Steve Cozart and carried 7-0.

5. Reports

a) Committee Member Announcements

Steve Cozart announced his retirement in March and introduced Chris Wilson as his replacement. Mark Hagreen announced his retirement May 1, 2015. His replacement at EPSCA is unknown. This will necessitate an earlier election of officers for Chair and Vice Chair, possibly March or April. Scott thanked both Operations Committee members for their service.

b) Rebanding Update

Scott Hatfield reported that rebanding is once again in mediation with Sprint/Nextel over project management time. Scott went to Tiger Mountain and the site is clear and dry. If this remains true, EPSCA will ignore the winter blackout and continue with rebanding at the tower sites. This will have little impact to end users. This will complete rebanding at an earlier date than was discussed at the previous Operations Committee meeting.

Scott Hatfield reported that the PSERN project is still moving forward with some issues with a southern fire district. The ballot measure is still scheduled for April. Most of the EPSCA principals have ratified the ILA. Scott also revealed that the chosen vendor for the new system is Motorola. Going from a Motorola system to another Motorola system will make for a smoother transition and vastly minimize impact to the end user.

6. Action Items
7. Other Information
8. Executive Session
None
9. Adjourn

Jim Jolliffe left at 2:08 pm.

Being no further business, the meeting was adjourned at 2:09 pm.

Next Meeting
February 26, 2015
1:30 p.m.