Eastside Public Safety

Communications Agency



**Executive Board**

**City of Bellevue**

**City of Kirkland**

**City of Redmond**

**City of Mercer Island**

**City of Issaquah**

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**OPERATIONS COMMITTEE**

**SUMMARY OF MINUTES**

April 22, 2021 Virtual Meeting

1:30 p.m.

PRESENT: Dave Schlaegel, Sheryl Mullen, Tim Day, Lisa Broulette, Greg Tryon, Pat Arpin

ALTERNATES: Jeff Magnan (Dave Jokinen), Steve Thomas (Todd Dickerboom)

ABSENT: Gary Anderson, Steve Taylor

OTHERS PRESENT: Scott Hatfield, Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 1:33 p.m. by Jeff Magnan, who presided.

1. Roll Call

3. Approve Agenda

Scott Hatfield proposed to amend the agenda to postpone elections to next month.

Greg Tryon motioned to approve the amended agenda, it was seconded by Tim Day and carried 8-0.

4. Consent Agenda

1. Approval of Minutes of October 22, 2020

Greg Tryon motioned to approve the consent agenda, it was seconded by Pat Arpin and carried 8-0.

5. Action

6. Reports

 a) RCB Distribution / Bothell Lease – Scott Hatfield

Scott Hatfield reported that the City of Bothell is building a new station and EPSCA needs to relocate the equipment at the site. The site is a critical public safety site for the Canyon Park area and carries a lot of radio traffic. The RCB has agreed to a distribution of $250,000 to each of the regions to facilitate the transition to PSERN. These funds will be used by EPSCA to fund this project as well as future transition related projects.

1. PSERN – Scott Hatfield

Scott Hatfield reported that hardware at the Capitol Hill site was incorrectly configured and caused many problems with the system. These human error issues are unacceptable and have been run up the Motorola chain of command. PSERN has also had many dispatch related issues but most of the issues seem to be resolved. The issues have been intermittent and difficult to track. Please contact EPSCA with any issues encountered.

1. Transition and Training – Mark Hagreen

Mark Hagreen reported that system testing is on the horizon consisting of 2 tenths of a mile grids throughout the primary bounded area. The test will consist of a data test and an audio test. Final radio inventories are 100% complete and the radio order is scheduled for the fall. PSERN will be requesting from subscriber agencies what type of vehicles to expect at the depots. Deployment is scheduled from January to October 2022. Mark Hagreen reported that it will be important to focus on the transition protocols in radio training because some agencies will be on the new system while others will still be on the old system.

Sheryl Mullen left at 1:56 p.m.

Mark will send out his monthly report next week.

7. Other Information

8. Executive Session

 None

9. Adjourn

 Being no further business, the meeting was adjourned at 2:06 p.m.

**Next Meeting**

**Calendared for**

**May 27, 2021**