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 25, 2019 Redmond Public Safety Building

1:30 p.m. Media Conference Room

 Redmond, Washington

PRESENT: Dave Jokinen, Dave Schlaegel, Chris Wilson (by phone) Sheryl Mullen, Todd Aksdal, Greg Tryon, Pat Arpin, Todd Dickerboom

ALTERNATES:

ABSENT: Gary Anderson, Tim Day, Tim Dahl

OTHERS PRESENT: Scott Hatfield (via phone), Kale Fong

1. Call to Order

The meeting was called to order at 1:30 p.m. by Dave Jokinen, who presided.

1. Roll Call

Pat Arpin arrived at 1:31 p.m. Todd Dickerboom arrived at 1:34 p.m.

3. Approve Agenda

Sheryl Mullen motioned to approve the agenda, it was seconded by Greg Tryon and carried 6-0.

4. Consent Agenda

1. Approval of Minutes of February 28, 2019

Sheryl Mullen motioned to approve the consent agenda, it was seconded by Todd Aksdal and carried 7-0.

5. Action

 Election of Chair and Vice Chair – Scott Hatfield

Greg Tryon nominated and motioned Dave Jokinen to continue as Chair, it was seconded by Pat Arpin and carried 8-0.

Dave Jokinen nominated and motioned Greg Tryon to continue as Vice Chair, it was seconded by Todd Aksdal and carried 8-0.

6. Reports

 a) PSERN

Scott Hatfield reported that PSERN’s request for inventories for the Eastside is complete except for Issaquah School District. Their inventory will be completed shortly. Cold install at dispatch centers has begun after delays due to miscommunications regarding background checks. All the dispatch centers have suffered delays with their installs. Dave Schlaegel elaborated on the background miscommunications issues as well as issues with other communications with PSERN. He had brought up the possibility of backgrounding issues in September 2018. Scott Hatfield highlighted the April 2019 King County Auditor’s report on the PSERN project. The report noted that the project began in 2015, fell behind and re-baselined in 2017. The report stated that PSERN is now nine months behind from the 2017 re-baseline. Tower costs are now two and three times the previously estimated costs. Forty-six sites were to be completed at the end of 2018, only eighteen are complete. To get back on schedule, the report estimated that PSERN would have to increase their current output by a factor of four. These delays are putting the current system at significant risk as it is increasingly difficult to secure replacement equipment and support for the current system.

 b) Transition & Training

Scott Hatfield highlighted Mark Hagreen’s April PSERN report which contained updates on lease acquisitions, dispatch center equipment cold installs, inventory reports and the identification and locations of the region’s BDAs.

7. Other Information

8. Executive Session

 None

9. Adjourn

 Being no further business, the meeting was adjourned at 2:26 p.m.

**Next Meeting**

**Calendared for**

**May 23, 2019**