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**

August 25, 2022 Virtual Meeting

1:30 p.m.

PRESENT: Jeff Magnan, Sheryl Mullen, Dana Schutter, Lisa Broulette, Dave Van Valkenburg, Dave Beste, Tricia Bellizzi

ALTERNATES:

ABSENT: Pat Arpin, Darren Timpe, Gary Anderson, Steve Taylor

OTHERS PRESENT: Mark Hagreen, Kale Fong

1. Call to Order

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

1. Roll Call

3. Approve Agenda

Sheryl Mullen motioned to approve the agenda, it was seconded by Lisa Broulette and carried 7-0.

4. Consent Agenda

1. Approval of Minutes of May 26, 2022

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

5. Action

a) 2023-2024 Budget and Access Fee – Mark Hagreen

Sheryl Mullen motioned to recommend the 2023-2024 EPSCA Budget and Access Fee to the Executive Board for approval, it was seconded by Dave Van Valkenburg and carried 7-0.

1. Motorola Maintenance Contract

Sheryl Mullen motioned to recommend the Motorola Maintenance Contract to the Executive Board for approval, it was seconded by Lisa Broulette and carried 7-0.

6. Reports

 a) EPSCA – Mark Hagreen

Mark Hagreen reported that the EPSCA finish well items have been mostly completed and that EPSCA had had significantly less issues with out system since.

1. PSERN

Mark Hagreen reported that PSERN’s FSA date has moved to the end of 2023. Radio deployments have not been going well due to software development issues.

Lisa Broulette left at 1:58 p.m.

It is unknown when Public Safety entities will receive their portables at this time. The PSERN director is concerned about finances and when PSERN will start charging rates. PSERN Director, Mike Webb is considering decoupling charging rates from FSA which would result in subscribers possibly paying 2 rates for radio service. The PSERN rate is currently estimated to be about $42.58.

7. Other Information

8. Executive Session

 None

9. Adjourn

 Being no further business, the meeting was adjourned at 2:08 p.m.

**Next Meeting**

**Calendared for**

**September 22, 2022**