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**

September 26, 2019 Redmond Public Safety Building

1:30 p.m. Media Conference Room

 Redmond, Washington

PRESENT: Dave Jokinen, Dave Schlaegel, Sheryl Mullen, Todd Aksdal

ALTERNATES: Ken Carlson (Todd Dickerboom)

ABSENT: Chris Wilson, Greg Tryon, Pat Arpin, Gary Anderson, Tim Day, Tim Dahl

OTHERS PRESENT: Scott Hatfield, Kale Fong

1. Call to Order

The meeting was called to order at 1:37 p.m. by Dave Jokinen, who presided.

1. Roll Call

Ken Carlson arrived at 1:40 p.m.

3. Approve Agenda

Sheryl Mullen motioned to approve the agenda, it was seconded by Todd Aksdal and carried 4-0.

4. Consent Agenda

1. Approval of Minutes of April 25, 2019

Sheryl Mullen motioned to approve the consent agenda, it was seconded by Todd Aksdal and carried 4-0.

5. Action

6. Reports

 a) PSERN, Transition & Training – combined reports

Scott Hatfield that many dates have slipped and now full system acceptance is scheduled for July 29, 2022. The intermediate milestones are slipping more that the full system acceptance milestones, possibly causing compression issues which may ultimately cause full system acceptance to slip even further. All the parts and controllers for EPSCA’s area have been acquired and replacement is scheduled for early November. This replacement will curb catastrophic failure with our current simulcast system. Dispatch console cold installs for EPSCA’s area is complete with significant punch list items still outstanding. Dispatcher training occurred on September 9th and 10th. There was concern over the training occurring without the equipment being ready to use but members of the Operations Committee reported that the participants who went through the training reported there would not be a problem transitioning to the new consoles despite the delay. There has been no consensus regarding how to proceed regarding the BDA transition to the new system. Each group involved has legitimate concerns that are not necessarily complimentary to each other and many factors remain unknown to come to a consensus for a recommendation to the PSERN Joint Board. Tonight, the end-user Service Level Agreements will be presented to the PSERN Joint Board for approval. Scott reiterated that despite these challenges, the PSERN system will have much better coverage than our current system and urged members to contact him if there are any questions and/or needs.

7. Other Information

The EPSCA Executive Board is meeting on September 27, 2019 to discuss the future of EPSCA post-PSERN.

8. Executive Session

 None

9. Adjourn

 Being no further business, the meeting was adjourned at 2:47 p.m.

**Next Meeting**

**Calendared for**

**January 23, 2019**