.

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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**EXECUTIVE BOARD**

**SUMMARY OF MINUTES**

July 11, 2024 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Lisa Maher (Angela Birney), Tricia Bellizzi (Mary Lou Pauly), Jeff Magnan (Jessi Bon),

ABSENT: Joseph Todd (Diane Carlson)

OTHERS PRESENT: Mark Hagreen, Kale Fong

1. Call to Order

The meeting was called to order at 10:33 a.m. by Kurt Triplett, who presided.

1. Roll Call

Lisa Maher arrived at 10:41 a.m.

1. Approve Agenda

Jeff Magnan motioned to approve the agenda, it was seconded by Lisa Maher and carried 4-0.

4. Consent Agenda

 a) Approval of the minutes of April 11, 2024

 Jeff Magnan motioned to approve the Consent Agenda as reordered, it was seconded

 by Lisa Maher and carried 4-0.

5. Reports

 a) PSERN – Mark Hagreen

Mark Hagreen reported PSERN has been stable and on July 4th, where historically there is significant radio traffic, there were no busies. PSERN has set there 2025 budget with no rate increase. They have had technology staff loss which is most likely due to starting and forming a new organization.

 b) EPSCA – Mark Hagreen

Mark Hagreen presented a slideshow highlighting EPSCA’s activities. Site decommissioning is complete and NORCOM’s fire alert paging issue has been resolved.

Lisa Maher arrived at 10:41 a.m. and the agenda and consent agenda were approved.

All leases have been terminated except for Crossroads and Horizon Heights. Mark Hagreen recommended ending his contract while Kale Fong will stay on to conclude the WA state audit. Reserve funds will be utilized until agency dissolution. The RCB approved a final disbursement to EPSCA to assist with decommissioning costs.

Kurt reminded the board that EPSCA will evolve into an entity to choose the Eastside PSERN representative. We will have a special meeting later in the year to choose the representative.

6. Action

 a) Hagreen contract release– Mark Hagreen/Kurt Triplett

Jeff Magnan motioned for Mark Hagreen’s contract to end on August 11th, 2024, it was seconded by Lisa Maher and carried 4-0.

7. Other/Information

8. Executive Session - None

9. Adjourn

Being no further business, meeting ended at 11:03 a.m.

Next Meeting

Calendared for

May 9, 2024