.

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**

September 14, 2023 Virtual Meeting

10:30 a.m.

PRESENT: Kurt Triplett

ALTERNATES: Malisa Files (Angela Birney), Andy Adolfson (Brad Miyake), Jeff Magnan

ABSENT: Paula Schwan

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

3. Approve Agenda

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

4. Consent Agenda

 a) Approval of the minutes of June 8, 2023

 Mark Hagreen moved 6c to the beginning of reports.

 Malisa Files motioned to approve the Consent Agenda as amended, it was seconded by Jeff

 Magnan and carried 4-0.

5. Action

6. Reports

 a) EPSCA interlocal dissolution – Mark Hagreen

Mark Hagreen reported all users are on the new system and our ILA language requires a supermajority vote to dissolve EPSCA. Kurt Triplett reported the Board needs to reassemble the principals to vote on the pending dissolution, allocate reserves and select a PSERN representative. The Special Meeting will be in late October (if possible) and radio counts and reserve amounts will be provided.

b) PSERN – Mark Hagreen

Mark Hagreen reported all users are on the new network. The MSI system upgrade was completed with just one major Seattle impairment which is being researched and analyzed so it does not recur. In October, there will be another upgrade which will involve every site and PSAP console. Full System Acceptance is still slated for December 15, 2023. PSERN funds the decommissioning of EPSCA sites and that is slated for December 15, 2023 as well.

c) EPSCA – Mark Hagreen

Mark Hagreen reported the decommissioning process has begun and equipment is being marked for removal to clear leases. The focus is on West Tiger as it is subject to winter blackout dates and is EPSCA’s most expensive lease. Mark Hagreen is in discussions with lease holders to discern what needs to be removed from the sites. Some sites have sheds that need to be removed and the removal costs are not covered be PSERN. The RCB will assist with removal costs, but EPSCA may have to utilize reserves. NORCOM is still using our system so some of our sites cannot be decommissioned. PSERN is working on transitioning NORCOM but there is no schedule yet.

7. Other/Information

8. Executive Session - None

9. Adjourn

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

Next Meeting

Calendared for

November 9, 2023