

Executive Board

City of Bellevue
City of Kirkland
City of Redmond
City of Mercer Island
City of Issaquah



Eastside Public Safety
Communications Agency

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**EXECUTIVE BOARD
SUMMARY OF MINUTES**

May 14, 2015
10:00 a.m.

Bellevue City Hall
Room 1E-113
Bellevue, Washington

PRESENT: Kurt Triplett, Bob Harrison

ALTERNATES: Mark Risen (Brad Miyake), Steve Heitman (Noel Treat), Jane Christenson (John Marchione)

ABSENT:

OTHERS PRESENT: Charlie Gorman, Scott Hatfield, Jessie Morgan

1. Call to Order
The meeting was called to order at 10:09 a.m. by Kurt Triplett, who presided.
2. Roll Call
3. Approve Agenda
Mark Risen motioned to approve the agenda, it was seconded by Steve Heitman and carried 5-0.
4. Consent Agenda
 - a) **Approval of Payment Vouchers:** the following voucher/warrants were approved for payment: Voucher (warrant) numbers 5968 through 6014 for a total of \$192,587.11.
 - b) **Approval of Minutes of February 12, 2015**
Bob Harrison motioned to approve the Consent Agenda, it was seconded by Steve Heitman and carried 5-0.
5. Action Items
 - a) **Election of Officers for 2015/2016 Term**
Jane Christenson motioned that Kurt Triplett continue as EPSCA Executive Board Chair, it was seconded by Bob Harrison and carried 5-0. Bob Harrison nominated Jane Christenson as Vice Chair, it was seconded by Steve Heitman and carried 5-0. Jessie Morgan will continue in her role as the Secretary/Treasurer.

b) Operations Committee Membership

Scott Hatfield introduced Charlie Gorman as Mark Hagreen's replacement in Redmond as Commander. The Operations Committee had their elections, Nick Seibert is the Chair of the Operations Committee and Dave Jokinen continues as Vice Chair. Scott Hatfield brought forth a recommendation from the Operations Committee to eliminate one member of the Operations Committee. Sean Chesterfield has been a member of the Operations Committee for two and a half years and has not come to any meetings and is not interested in serving on the Operations Committee. Kurt Triplett suggested gathering more information about the Operations Committee and discussing this further at the next Executive Board.

6. Reports

a) Rebanding

Recording radio installation at NORCOM has been completed. Education Hill and Canyon Park have been rebanded. Duplexer issues at Coal Creek required ordering a replacement duplexer. The combiners at the simulcast sites need to be replaced because they are too old to be rebanded. We are currently waiting for them to arrive to finish rebanding.

b) PSERN Update

The levy passed at 65%. Scott Hatfield reports that design review is the next step for PSERN.

Bob Harrison left at 10:34 a.m.

Interviews for a third party quality assurance agency occurred last week.

Bob Harrison returned at 10:35 a.m.

Kurt Triplett reports that King County Council has not taken up the governance MOU and made it into an actual governance ILA due to two issues: voting membership and purchasing radios for entities that are not subscribers. Our current position is if an entity is a subscriber member now, then the entity will receive the benefits of voting and replacement radios. If the entity is not, then it will not. The King County Project Team will be scheduled to present to the Executive Board the upcoming milestones for PSERN.

7. Other/Information

8. Executive Session

a) Employee Evaluation

Kurt Triplett announced the Board will adjourn into Executive Session to discuss an employee evaluation, the session is expected to last 15 minutes.

The Executive Board adjourned into Executive Session at 10:51 am and reconvened into open session at 11:04 am.

9. Adjourn

Being no further business, meeting adjourned at 11:05 a.m.

**Next Meeting
Scheduled for:**

**June 11, 2015
10:00 a.m.**