



Eastside Public Safety Communications Agency

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OPERATIONS COMMITTEE SUMMARY OF MINUTES

April 27, 2017
1:30 p.m.

Redmond Public Safety Building
Media Conference Room
Redmond, Washington

PRESENT: Dave Jokinen, Todd Dickerboom, Mike Murray, Tim Day, Sheryl Mullen, Gary Anderson (by phone), Greg Tryon, Chris Wilson

ALTERNATES: Carl Kleinknecht (Pat Arpin)

ABSENT: Tim Dahl, Micki Singer

OTHERS PRESENT: Scott Hatfield, Jessie Morgan

1. Call to Order

The meeting was called to order at 1:34 p.m. by Dave Jokinen, who presided.

2. Roll Call

3. Approve Agenda

Scott Hatfield added Report on Rebates to the Agenda, Tim Day motioned to approve the amended agenda. It was seconded by Greg Tryon and carried 8-0.

4. Consent Agenda

a) Approval of Minutes of February 23, 2107

Sheryl Mullen motioned to approve the Consent Agenda, it was seconded by Greg Tryon and carried 8-0.

5. Action Items

a) Election of Officers for 2017/2018 Term

Scott Hatfield reported it is once again time to elect officers for the new term. Vice Chair Mike Murray will be retiring this year. Mike Murray nominated Greg Tryon for Vice Chair, it was seconded by Dave Jokinen and carried 8-0. Chris Wilson nominated Dave Jokinen for Chair, it was seconded by Greg Tryon and carried 8-0. The terms will begin on June 1, 2017.

6. Reports

a) Report on Rebates

Scott Hatfield reported that in April invoices were send out that contained a rebate that was approved by the Executive Board. It was a \$4.41 rebate per radio that was generally credited to the subscriber April invoices.

b) Rebanding Update

Scott Hatfield reported that rebanding is now in the closeout phase which is mostly comprised of paperwork. Future reprogramming radio work will require payment and not be covered under rebanding. Subscriber agencies will soon be able to invoice EPSCA for their officer, vehicle and depot time to be submitted for reimbursement.

c) PSERN Update

Scott Hatfield reported that on April 17th the channel reduction test was initiated across the region to monitor how many busies would occur and use that information to discern how many channels can be given up for coverage testing for the new system. Barring the Seattle shooting incident, EPSCA's region suffered from an extremely low percentage of busies. The busies generating from the shooting incident have initiated a look at talkgroup access because the busies generated due to a large amount of radios switching to the Seattle talkgroup to monitor the incident.

Carl Kleinknecht arrived at 2 p.m.

The Motorola transition plan has been received and it does not contain enough detail. PSERN is working on getting enough detail for the transition plan, Scott is confident that this will be achieved. The latest iteration of in-building coverage predictions was also received. The current design delivers what was requested in the RFP and overall, the coverage in the new system is improved over what we have now. However, the new system could be better and perhaps PSERN should use contingency monies to improve upon the current design and Scott is advocating such to PSERN committee and board members.

d) IWCE Presentations

Scott Hatfield reported that during the end of March, he attended the IWCE conference in Las Vegas and was pleasantly surprised by a couple of presentations and if the Operations Committee is interested, he can arrange demonstrations. Motorola has a crime analyst tool based on predictive algorithms. It utilizes a blend of these algorithms to produce a likelihood of crime maps of where to increase patrols based on data inputted. Genysis has a vehicle routing software built off the backbone of the WAZE application. The program is called PULSE and is used for emergency response routing.

7. Other/Information

8. Executive Session

None.

9. Adjourn

Being no further business, meeting adjourned at 2:18 p.m.

**Next Meeting
Scheduled for:**

**May 25, 2017
1:30 p.m.**