

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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**OPERATIONS COMMITTEE  
SUMMARY OF MINUTES**

August 25, 2016  
1:30 p.m.

Kirkland Police Department  
Commons Conference Room  
Kirkland, Washington

PRESENT: Dave Jokinen, Marty LaFave, Pat Arpin, Mike Murray, Charlie Gorman, Chris Wilson, Tim Dahl, Micki Singer

ALTERNATES: Mike Remington (Joe Sanford), Jeff Clark (Greg Tryon)

ABSENT: Gary Anderson

OTHERS PRESENT: Andrew Johnson, Scott Hatfield, Jessie Morgan

1. Call to Order  
The meeting was called to order at 1:30 p.m. by Dave Jokinen, who presided.
2. Roll Call
3. Approve Agenda  
Mike Remington motioned to approve the agenda, it was seconded by Tim Dahl and carried 8-0.
4. Consent Agenda
  - a) **Approval of Minutes of April 28, 2016**  
Mike Remington motioned to approve the consent agenda, it was seconded by Mike Murray and carried 8-0.

Charlie Gorman arrived at 1:35 p.m.  
Pat Arpin arrived at 1:36 p.m.

5. Reports
  - a) **PSERN Update**  
Scott Hatfield reported that we are still in detail design review for site development and system electronics. There has been much progress regarding the leasing of the future sites, 8 have already gone through their respective councils and 8 more are slated to go

next. The quality and timeliness from the PSERN vendor, Motorola has improved since the last Operations meeting. Dave Jokinen reports that the PSERN Operations Board has met two times now and has elected a chair and 2 vice chairs to their board.

**b) Discussion on Emergency button/State Ops**

Scott Hatfield reported there have been questions regarding transmitting the emergency button over the State Ops frequency. Currently, the emergency button does not transmit when subscribers are on the State Ops frequency because the frequency is not trunked. Scott will bring in experts to check the viability of a solution to this issue. Scott believes that the best way around this issue is to make the PSERN system work in all the areas that require State Ops.

**c) FutureCom Mobile Repeaters**

Scott Hatfield reported that he has spent the last couple of months testing the FutureCom mobile repeaters. Scott was impressed with the maintenance of voice integrity and as an amplifier worked fairly well at Bellevue Square and various apartments and hospitals. However, with our current system it does not pass emergency or radio IDs. Currently, some of the EPSCA subscriber radios would need a \$700 flash upgrade to be able to be used on the system and many of the subscriber radios are unable to be used on the system at all. This system is very expensive due to the analog system we have now, however, with the PSERN digital system, that will change and has potential to be revisited. Scott will continue to research other options.

6. Action Items

**a) Work Order with ADCOMM for Rebanding Project Management**

Scott Hatfield reported that Sprint/Nextel would no longer provide funds for project management hours. Scott requested the Operations Committee recommend to the Executive Board to enter into a work order agreement with ADCOMM to continue and complete project management for Rebanding at a cost not to exceed \$10,000.00.

Mike Remington motioned to recommend to the Executive Board to approve the allowance of up to \$10,000.00 for continued Rebanding Project Management Service with ADCOMM, it was seconded by Mike Murray and carried 10-0.

7. Other Information

Andrew Johnson gave a summary of the progress of rebanding in the surrounding areas and discussed interoperability options and techniques. The next Operations Board meeting will likely be in October due to the every other month schedule.

8. Executive Session

None

9. Adjourn

Being no further business, the meeting was adjourned at 2:24 pm.

**Next Meeting**

**October 27, 2016**