

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**

Agenda Item 4a

July 2, 2014
1:30 p.m.

Redmond Public Safety Building
Media Conference Room
Redmond, Washington

PRESENT: Mark Hagreen, Joe Sanford, Nick Seibert

ALTERNATES: Mike Remington (Mark Risen), Jim Joliffe (Mike Johnson), Russ Albertson (Ed Carolan), Tim Dahl (Rich Rathvon)

ABSENT: Dave Jokinen, Wes Collins, Steve Cozart, Micki Singer, Sean Chesterfield

OTHERS PRESENT: Scott Hatfield, Jessie Morgan

1. Call to Order

The meeting was called to order at 1:35 p.m. by Mark Hagreen, who presided.

2. Roll Call

3. Approve Agenda

Russ Albertson motioned to approve the agenda, it was seconded by Nick Seibert and carried 7-0.

4. Consent Agenda

a) Approval of Minutes of May 22, 2014

Tim Dahl motioned to approve the consent agenda, it was seconded by Russ Albertson and carried 7-0.

5. Reports

a) Rebanding Update

Scott Hatfield reports that the gridlock we have been in with Sprint/Nextel regarding the logging recording radios at NORCOM has finally ended with an agreement between the two parties. Sprint/Nextel will provide all that is necessary to replace the 48 radios provided EPSCA vacate 2 channels by September 15th. The Executive Board has been advised EPSCA may have some potential liability of \$73K if the deadline is missed within EPSCA's span of control. This is very low risk, Scott Hatfield is confident that we can

make the deadline and in a worst case scenario, the 2 channels in question can be turned off without incident to end users unless other channels go down during the same time frame. If this occurs, end users will hear a honk and then their radio will switch to another simulcast. Now, infrastructure rebanding can be finished this year.

6. Action Items

a) 2015/2016 Budget/Access Fee Recommendation

Scott Hatfield presents the hard copy of the 2015/2016 Budget. Line items have not changed since the previous draft copy from last month's meeting. The City of Bellevue has submitted their post-rebanding inventory which results in an approximate 40 radios that will be leaving the EPSCA system. This loss results in an increase of the Draft 2015/2016 Access Fee to \$30.53/\$31.01 respectively. Scott Hatfield recommends the Operations Committee recommend to the Executive Board to approve this historical decrease in Access Fee for 2015/2016. The reduction in rate is due to not replacing Gregg Flint after his retirement last year and outsourcing his work until it is certain what the NextGen system is going to be. Joe Sanford motioned to recommend to the Executive Board to approve the 2015/2016 Budget/Access fee, it was seconded by Russ Albertson and carried 8-0.

7. Other Information

8. Executive Session

None

9. Adjourn

Being no further business, the meeting was adjourned at 2:03 pm.

Next Meeting

July 24, 2014

1:30 p.m.