

Executive Board

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



**Eastside Public Safety
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**OPERATIONS COMMITTEE
SUMMARY OF MINUTES**

October 22, 2015
12:30 p.m.

Kirkland Police Department
Totem Lake Room
Kirkland, Washington

PRESENT: Nick Seibert, Mike Remington, Jim Jolliffe, Gary Anderson, Greg Tryon, Chris Wilson, Tim Dahl

ALTERNATES: Mike Haschak (Joe Sanford), Jeff Magnan (Dave Jokinen)

ABSENT: Charlie Gorman, Micki Singer, Sean Chesterfield

OTHERS PRESENT: Jessie Morgan, Scott Hatfield, Steve Sutton, Steve Mylett, Mike Cox, Cherie Harris, Mike Harden, Kevin Bayer, Mike Johnson, Jeff Brauns, Brian Smith, Steve Heitman, Les Kenworthy, Tim Llewellyn, Cindy Wehner, Ralph Ashmore, Jane Christenson, Kurt Triplett, Mark Risen

1. Call to Order

The meeting was called to order at 12:30 p.m. by Nick Seibert, who presided.

2. Greeting / EPSCA PSERN Presentation

Scott Hatfield thanks the audience for coming to today's meeting. He notes that there are many new faces at the EPSCA meetings and with individual subscribers today. Therefore, Scott will take this opportunity to discuss who EPSCA is and what EPSCA does and the transition to the PSERN project.

3. Business Meeting

Scott Hatfield gives an overview of the inception of EPSCA and its history as well as who subscribes to EPSCA's services. In 2013, EPSCA revised its Interlocal and became a non-profit entity governed by an Executive Board with an Operations Committee as the recommending body. Scott explains how the EPSCA system works with neighboring systems in an overlapping fashion, the importance of interoperability and what sites are within the system. Several system parts are from 1992 and are wearing out and irreplaceable and that takes us to the new replacement system and PSERN. EPSCA now exists to make sure subscribers have support and needs are being met while the new system is being built.

Scott gives an overview of the inception of PSERN and its history and highlights the differences between the old system and the future, new system. We will be going from an analog system to a digital system and there will be twice as many sites. There will also be governance differences which will save time and solve some of the hindrances that exist in the current governance model due to the consolidation of the region. Subscriber fees will be different. Interoperability, coverage within the system during normal operations and varying levels of failure will be improved, as well as system security.

Meeting takes a break at 1:45 p.m.

Meeting resumes at 2:02 p.m.

4. Roll Call

Jim Jolliffe leaves at 1:34 p.m. and give his proxy to Mike Remington.

5. Approve Agenda

Greg Tryon motioned to approve the agenda, it was seconded by Gary Anderson and carried 9-0.

6. Consent Agenda

a) Approval of Minutes of September 17, 2015

Greg Tryon motioned to approve the consent agenda, it was seconded by Mike Remington and carried 9-0

7. Action Items

a) Approval of 2016 Budget Amendment

Scott Hatfield reports that nothing has changed since the previous Operations Committee meeting and recommends the Operations Committee motion to recommend approval of the 2016 budget amendment and access fee to the Executive Board.

Greg Tryon motioned to accept the 2016 budget amendment as presented at the September 17, 2015 meeting, it was seconded by Tim Dahl and carried 9-0.

b) Approval of 2016 Access Fee

Scott Hatfield reports that the 2016 Access Fee will be approximately \$5 less per month per radio for subscribers at a rate of \$25.25.

Tim Dahl motioned to approve recommendation of the 2016 Access Fee as presented at the September 17, 2015 meeting to the Executive Board, it was seconded by Jeff Magnan and carried 9-0.

8. Other Information

9. Executive Session

None

10. Adjourn

Being no further business, the meeting was adjourned at 2:15 pm.

Next Meeting

**November 19, 2015
(one week early due to Thanksgiving)**