

IDAHO PUBLIC SAFETY COMMUNICATIONS COMMISSION

4040 W. Guard St.
BOISE, ID 83705

OFFICIAL MINUTES

A meeting of the Idaho Public Safety Communications Commission was held on January 09, 2020, at 945 E. Pine Ave., Meridian, ID. Commission Chair Garret Nancolas called the meeting to order at 1:05 PM. A quorum was present.

Members Present:

- Garret Nancolas, Chairman, IAC
- Craig Kingsbury, ICOPA
- Michele Carreras, Treasurer, IDHW State Comm (via Phone Bridge)
- Brad Richy, IOEM
- Jeff Weak, ITA (via Phone Bridge)
- Kent Searle, IAC
- David Gates, Vice Chair, IFCA (via Phone Bridge)
- Len Humphries, ISA
- Ben Wolfinger, DIGB 1
- Dave Taylor, DIGB 2
- Carmen Boeger, DIGB 3 (via Phone Bridge)
- Jacob Greenberg, DIGB 4
- Lorin Nielsen, DIGB 5

Members Absent:

- Rick Youngblood, Legislature
- Kevin Haight, ISP
- Stephen Bartlett, ISA
- Sam Hulse, DIGB 6

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Dave Moore, Grants Manager
- Adam Warr, AG Office
- Nathan Reed, Admin Assistant
- Todd Quast, 9-1-1 Com., Cassia County
- Eric Olsen, TM, Zetron
- Staci Schneider, Intermountain Comm.

- Daren McKinney, Account Manager, Verizon
- Scott Skibaiss, BDM, Racom
- Carlos Simmonds, Director, CenturyLink
- Steve Woodall, IOEM
- Brent Stacey, IRON
- Aaron Clark, ASM, Day Wireless
- Ben Call, Branch Chief, IMD
- Jodi McCrosky, Police Sprt. Srv. Mngr., Boise PD
- Ryan Olson, Third Signal
- Nicole Whittaker, ASCO Dispatch Manager, ASCO
- Russ Clark, Regional Sales Mgr., Voice Products
- Barbie Workman (via Phone Bridge)
- Crowder Ward (via Phone Bridge)
- Robin Stellers (via Phone Bridge)
- Tyler Foroque (via Phone Bridge)
- Craig Brooks (via Phone Bridge)
- Shaundra Welch (via Phone Bridge)
- Vaughn Bosco (via Phone Bridge)

Commencement

Chair Nancolas called the meeting to order at 1:05 PM, and asked for introductions.

Chair Nancolas recognized and welcomed two new Commission members, Dave Taylor, representing DIGB 2, and Kent Searle, representing IAC.

Consent Agenda

07 November 2019 Minutes

October and November 2019 Financial Reports

9-1-1 Program Manager Report

Grants Manager Report

MOTION: Commissioner Greenberg moved, Commissioner Richy seconded, that the Commission approve the Consent Agenda. The motion passed.

SWIC Update

Mr. Brian Shields, the new Statewide Interoperability Coordinator, introduced himself to the Commission and discussed plans and goals for his position, and how he can help the state with interoperable communications.

Action Agenda

Unfinished Business

Federal Engineering Updates

Mr. Scot Strom briefed the Commission on the progress of the Federal Engineering project. Final project deliverables are being put together. Federal Engineering is working closely with Mr. Craig Logan to review plans. A decision matrix will be put together for the Commission to view and help create action items to act on.

New Business

Approve Annual Report to Legislature

Mr. Logan presented a final draft of the annual report to the state legislature to the Commission.

Commissioner Richy recommended that the Commission include a summary graphic from the quarterly review be included at the beginning of the report as an executive summary.

Commissioner Greenberg suggested a few grammatical corrections.

MOTION: Commissioner Greenberg moved, Commissioner Nielsen seconded, that the Commission approve the annual report to the legislature, including the executive summary, and grammatical corrections. The motion passed.

Future Meetings

March 05, 2020 – Ada County PSAP (Approved at November meeting)

May 07, 2020 – Idaho Falls, ID

July 09, 2020 – Ada County PSAP

MOTION: Commissioner Kingsbury moved, Commissioner Richy seconded, that the May, and July meeting dates and locations be approved. The motion passed.

Information Agenda

Unfinished Business

There was no Unfinished Business.

New Business

9-1-1 Program Manager Report

Mr. Logan reported that Frontier Communications has been purchased by Northwest Fiber, which services much of northern Idaho. Northwest Fiber has said they will honor all agreements that Frontier made with northern Idaho PSAPs.

Mr. Logan reported that he was asked by NASNA to sit on the National 9-1-1 Database Committee.

Grants Program Manager Report

Mr. Dave Moore reported that there are still three grant years active, but 2018 is in the process of being closed. \$155,591.87 will be returned to the grant fund from that grant year. Grant packets will be put together for approval by the Commission at the May meeting.

Committee Review and Updates

PSAP Committee

Commissioner Boeger reported that there will be no January PSAP Committee meeting in January. Dispatch training curriculum through POST was discussed at the December meeting. It is not yet complete, but there are only a few classes left to complete.

Commissioner Boeger reported that Ada County Dispatch has been approved by POST to hold an in-house academy, which will be POST certified.

Quarterly PSAP Committee training will begin on January 21 at Nampa PD, and will also be held at other locations around the state. The training will be on the fusion center.

Commissioner Boeger reported that PSAP Committee is looking for suggestions for the next PSAP Conference keynote speakers.

DIGB and Tribal Updates

DIGB 1 – Commissioner Wolfinger reported that DIGB 1 met January 8 in Post Falls, and had a presentation from AT&T, and a patching system. A new chair and vice-chair were elected, as well as a new representative to the Commission. Commissioner Wolfinger reported that this was his last Commission meeting as he is retiring, and encouraged the Commission to continue working on funding issues.

DIGB 2 – Commissioner Taylor reported that DIGB 2 will be meeting on January 22. Next steps on the fiber network will be discussed.

DIGB 3 – Commissioner Boeger reported that DIGB 3 met November 21, and will meet again January 23.

DIGB 4 – Commissioner Greenberg reported that DIGB 4 discussed collecting 9-1-1 fees from cell lines where customers changed their billing address, but not service address. If the service address isn't changed, the collected 9-1-1 fees will go to the customer's previous location and not where the customer is using the phone. There is a high likelihood that Idaho's counties are not collecting fees that they should be receiving. Solutions such as education materials at DMVs could be provided to help ensure that county residents have switched cell phone service locations to their current area.

Commissioner Greenberg asked that the Commission come up with language that could be used by all counties to help raise awareness for Idaho's residents to change their cell phone area of use to ensure 9-1-1 fees are being collected correctly.

Commissioner Greenberg thanked Mr. Logan for all his help with Next Generation 9-1-1.

DIGB 5 – Commissioner Nielsen reported that DIGB 5 met December 11 and had the SWIC, Mr. Shields, at the meeting. DIGB 5 is continuing to discuss encryption and interoperability.

DIGB 6 – No report.

Open Forum/Discussion

Chair Nancolas thanked Commissioner Wolfinger for his service to the Commission, and wished him well in retirement.

Adjourn

The meeting adjourned at 2:32 PM.