

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 March 03, 2022, at 4040 W Guard St, Bldg 616, Rm 10, Gowen Field, ID 83705 and via WebEx.

Members Present:

- Garret Nancolas, Chairman, IAC
- Michele Carreras, Vice Chair, DHW State Comm
- Brad Richy, IOEM
- Jens Pattis, ISP
- Jeff Weak, ITA
- Kent Searle, IAC
- Len Humphries, ISA
- Dave Taylor, DIGB 2
- Sam Hulse, DIGB 6

Members Absent:

- Craig Kingsbury, ICOPA
- Rick Youngblood, Treasurer, Legislature
- Bill Guiberson, DIGB 5

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Dave Moore, 9-1-1 Grants Manager
- Nathan Reed, IPSCC Admin Assistant
- Brian Shields, SWIC, IOEM
- Adam Crippen
- Adam Warr
- Alice Johnson
- Andy Creech
- Ben Call
- Beverly Slocum
- Casey VanBuskirk
- Christine Ballard
- Dana
- Dave Hopkins

- Ed Werzesien
- Heather Berger
- Jason Verduzco
- Jeff Winkelmann
- John Wheaton
- Marci Williams
- Robert Hugi
- Robin Stellers
- Ross Peterson
- Staci Schneider
- Stephanie Johnson
- Tyler Gross

Commencement

Commission Chair Garret Nancolas called the meeting to order at 1:03 PM.

Consent Agenda

06 January 2022 Minutes

December 2021 and January 2022 Financial Reports

9-1-1 Program Manager Report

Grants Manager Report

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

Action Agenda

Unfinished Business

9-1-1 Small Team Discussion of Recommendations to IPSCC

Commissioner Taylor followed up with the Commission on the Small Team recommendations. These recommendations now need to move into other Commission committees, such as Broadband and Legislative subcommittees to continue movement.

Commissioner Richy commented that there will be a meeting to strategize, and action can be taken after the current legislative session.

Update on Governor Appointment Progress

Commissioner Richy reported that the Governor's office is working to fill the Commission's open positions. DIGB 1 will probably not be filled until they re-energize their governance issues.

New Business

Legislative Brief Outcome

Chair Nancolas reported he briefed the Senate State Affairs Committee. Mr. Logan also attended. They were welcomed and had a wonderful discussion. The Committee was presented with the full Legislative Brief document. Mr. Logan was able to answer technical questions, and Chair Nancolas was able to present achievements of the IPSCC. Questions about participation in the grant program were also brought up by the Committee.

Future Meetings

May 05, 2022 – Pocatello or virtual

July 07, 2022 – Ada County PSAP Lucky Peak Room 109, and/or virtual

September 08, 2022 – North Idaho or virtual (TBD)

November 03, 2022 – Ada County PSAP Luck Peak Room 109, and/or virtual

Mr. Logan recommended that the Commission leave the May 05 meeting as Pocatello or virtual, pending updates to the state travel policy. The issue will be looked into at the beginning of April.

Information Agenda

Unfinished Business

There was no unfinished business.

New Business

9-1-1 PM Discussion

Mr. Logan reported on the ECO rule change proposal that is currently working its way through the legislature. The proposal changes ECOs from rule of 90 to rule of 80.

Mr. Logan briefed the Commission on a CARES Act funding proposal to set up a state GIS.

Mr. Logan briefed the Commission on a NASNA regional workshop. It will be held in Salt Lake City, July 26-28. They hope to begin discussion on regionalization of NG9-1-1. There will be a team from Idaho attending, and funding for travel will be available.

Grants PM Discussion

Mr. Moore reported that the FY2020 grant has been closed. The final audit was done in February, and some funds will be returned to the grant fund.

Mr. Moore reported that he has started work with counties on the FY23 grant cycle. FY23 grant packets will be ready for approval at the May meeting.

SWIC Quarterly Update

Mr. Shields shared a presentation and updated the Commission on statewide interoperability communication efforts taking place throughout the state.

Committee Updates

PSAP Committee

Commissioner Pattis reported that the PSAP Committee had met twice since the last Commission meeting. The Emergency Response Team initiative was discussed. The ECO job task analysis was also discussed. The PSAP Committee will be forming a panel to gather data for this analysis. Q1 training is currently taking place, with Q2 and Q3 being planned. The PSAP Conference is currently being planned to take place on Coeur d'Alene this year, October 17-19.

Legislative Committee

Chair Nancolas reported that the Legislative Committee will be meeting after the Commission meeting. More will be reported at the May meeting.

DIGB and Tribal Updates

DIGB 6 – Commissioner Hulse reported that they are working on an MOU to upgrade their radio system. Their next meeting will either later in March or April.

DIGB 2 – Commissioner Taylor reported that they have received a grant for GIS, and their GIS team is working to gather the necessary data for the project. Their next meeting will be March 10.

DIGB 1 – Mr. VanBuskirk reported that DIGB 1 is working on getting a Commission representative.

DIGB 3 – Ms. Johnson reported that DIGB 3 had nothing to report.

Open Forum/Discussion

There were no additional comments.

Adjourn

MOTION: Commissioner Richy moved, Commissioner Carreras seconded, that the meeting adjourn. The motion passed.

The meeting adjourned at 1:51 PM.