

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 July 08, 2021, at 4040 W Guard St, Bldg 616, Rm 10, Gowen Field, ID 83705, and via WebEx.

Members Present:

- Garret Nancolas, Chairman, IAC
- Craig Kingsbury, ICOPA
- Rick Youngblood, Treasurer, Legislature
- Brad Richy, IOEM
- Kevin Haight, ISP
- Jeff Weak, ITA
- David Gates, IFCA
- Len Humphries, ISA
- Carmen Boeger, DIGB 3
- Jacob Greenberg, DIGB 4
- Bill Guiberson, DIGB 5
- Sam Hulse, DIGB 6

Members Absent:

- Michele Carreras, Vice Chair, DHW State Comm
- Kent Searle, IAC
- Dave Taylor, DIGB 2

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Dave Moore, 9-1-1 Grants Manager
- Clint Berry, Consultant
- Nathan Reed, IPSCC Admin Assistant
- John Joseph
- Stephanie Johnson
- Alice Johnson
- C. Wendelsdorf
- Greg Warner
- Jared Hertzler

- Stephen O’Mera
- Tyler Gross
- Robin Stellers
- Ryan Olsen
- Andy Creech
- Cullin Sherman
- Cathy Orcutt
- Dan Argyle
- Jason Verduzco
- Melanie Powell
- Eric Olsen
- Roxanne Wade
- Brian Shields
- Darin Letzring

Commencement

Commission Chair Garret Nancolas called the meeting to order at 1:03 p.m., and asked for a roll call.

Consent Agenda

*06 May 2021, 20 May 2021 Minutes
April 2021 and May 2021 Financial Reports
9-1-1 Program Manager Report
Grants Manager Report*

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

Action Agenda

Unfinished Business

9-1-1 Users Committee Update

Mr. Craig Logan updated the Commission on a meeting of the 9-1-1 Small Team. Mr. Dave Taylor was voted in as chair, and Mr. Steven O’Mera was voted in as vice chair of the small team. Mr. Logan presented the meeting’s minutes to the Commission. Their next meeting will be July 27.

ROM Update NGCS Pricing

Mr. Logan updated the Commission on NGAA 9-1-1 pricing, at \$0.10 per person per month for next gen core services, which comes to about \$3 million a year. Mr. Logan also provided pricing for call aggregation.

New Business

PSAP Conference Vendor Sponsor Template Approval to Sign

Commissioner Haight reported that two contracts have come up regarding the PSAP Conference this year. One involves Cradle Point which is interested in being a partner vendor, but they require a contract with any entity that they are partnering with. The contract was reviewed by Mr. Adam Warr, and updated. Commissioner Haight asked for the Commission's permission to sign the contract for Cradle Point to become a sponsor of the conference.

Commissioner Haight also presented another contract to the Commission which involves the use of the Basque Center in Boise for the Tuesday night event. Commissioner Boeger has been working on this contract, and Commissioner Haight asked for the Commission's permission for Commissioner Boeger to sign that contract.

MOTION: Commissioner Kingsbury moved, Commissioner Greenberg seconded, that the Commission authorize Commissioner Haight to sign the contract with Cradle Point. The motion passed.

MOTION: Commissioner Guiberson moved, Commissioner Hulse seconded, that the Commission authorize Commissioner Boeger to sign the contract with the Basque Center. The motion passed.

Future Meetings

September 02, 2021 – Lewiston, ID, and/or virtual as required

November 04, 2021 – ISP Patrol District 3 Building, and/or virtual

January 06, 2022 – ISP Patrol District 3 Building, and/or virtual

MOTION: Commissioner Hulse moved, Commissioner Greenberg seconded, that the Commission direct Mr. Logan to prepare for an in-person meeting in September, but also plan for those to attend virtually as needed. The motion passed.

Information Agenda

Unfinished Business

There was no unfinished business.

New Business

9-1-1 PM Discussion

Mr. Logan updated the Commission on communications that went from the Commission to the FCC on behalf of the governor. Mr. Logan also updated the Commission on communications from the National 9-1-1 Office. Responses from 23 of 52 PSAPS were received to be reported to the FCC.

Mr. Logan reported that the Broadband Advisory Board has been meeting, and they released \$10 million in grant funding. In order to apply, the work must be completed by December 2021.

Mr. Logan reported that the FCC has released new rules in regards to the use of 9-1-1 fees. The Commission will need to look into these updates.

Mr. Logan updated the Commission on an issue that occurred with call routing where a 9-1-1 call was routed to a location in Canada.

Mr. Logan briefed the Commission on a few of the routine calendar items that come up every year.

Grants PM Discussion

Mr. Dave Moore updated the Commission on the status of grants. Mr. Moore reported that he was able to travel to several counties to help with grant applications. Grant applications are due July 30, and Mr. Moore will have grant recommendations ready for the Commission at the September meeting.

Draft 2022 Budget Review

Commissioner Youngblood presented a draft of the FY22 budget for the Commission's review. The budget will be voted on at the September meeting.

Committee Updates

PSAP Committee

Commissioner Haight reported that the PSAP Committee has been meeting in person and virtually. Third quarter training is beginning, and it will be on first responder resiliency. The class will be open to any who could benefit from it.

Commissioner Haight reported that the fall conference is coming together to be held in October.

A draft document is being developed to establish a TERT Committee in Idaho. This will allow different emergency responders to get help from other like departments when it is needed.

The PSAP Committee is beginning to look into EMD legislation for Idaho.

DIGB and Tribal Updates

DIGB 3 – Commissioner Boeger reported that their next meeting will be on radio, and will be attended by Brian Shields.

DIGB 5 – Commissioner Guiberson reported there was nothing to report.

DIGB 6 – Commissioner Hulse reported that their June meeting was in Lemhi County. Cullen Sherman reported that they have been in discussion with INL about installing a repeater.

Open Forum/Discussion

Chair Nancolas reported that he will not be running for re-election of Mayor of Caldwell, and will be leaving the Commission at the end of the year.

Adjourn

The meeting adjourned at 2:15 p.m.