

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 November 04, 2021, at 945 E Pine Ave Meridian, ID, Lucky Peak Room 109, Ada County PSAP, and via WebEx.

Members Present:

- Garret Nancolas, Chairman, IAC
- Craig Kingsbury, ICOPA
- Rick Youngblood, Treasurer, Legislature
- Jens Pattis, ISP
- Jeff Weak, ITA
- Kent Searle, IAC
- David Gates, IFCA
- Dave Taylor, DIGB2
- Carmen Boeger, DIGB 3
- Jacob Greenberg, DIGB 4
- Bill Guiberson, DIGB 5

Members Absent:

- Michele Carreras, Vice Chair, DHW State Comm
- Brad Richy, IOEM
- Len Humphries, ISA
- Sam Hulse, DIGB 6

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
- Dana Hanford
- Alice Johnson
- Bruce Richter
- Stacey Schneider
- Dan A.
- Cathy Orcutt

- Chris Kelley
- Christine Ballard
- Dave Hopkins
- DeAnn Taylor
- Jared Hertzler
- Jason Verduzco
- Jeff Winkelmann
- John Joseph
- Kristi Wilde
- Lisa Kelly
- Robert Hugi
- Spencer Anderson
- Steve Noel
- Tyler Gross
- Jerry Piper
- Beverly Slocum
- Lynn Parker
- Sheila Steffenson
- Nicole Coleman

Commencement

Commission Chair Garret Nancolas called the meeting to order at 1:02 PM.

Chair Nancolas asked for a roll call.

Consent Agenda

02 September 2021 Minutes

August 2021 and September 2021 Financial Reports

9-1-1 Program Manager Report

Grants Manager Report

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

Action Agenda

Unfinished Business

9-1-1 Small Team Report and Recommendations

Commissioner Taylor presented a list of recommendations from the Small Team Committee to the Commission for its approval.

Commissioner Greenberg expressed support for the recommendations.

MOTION: Commissioner Gates moved, Commissioner Greenberg seconded, that the Commission accept the recommendations from the Small Team Committee. The motion passed.

Idaho ECO-TERT Program Review and Approval Legality for Board

Mr. Adam Warr reported that at the last Commission meeting he was tasked with researching the legality of the Commission setting up an ECO-TERT advisory board. Responsibilities of the Commission were looked at under Title 31. The Commission is able to create subcommittees or working groups, but ECO-TERT doesn't apply to the definitions under Title 31. This type of advisory board would probably be more applicable under IOEM.

Mr. Brian Shields with IOEM commented that it wouldn't be a problem to place the advisory board under IOEM, but would like collaboration with the IPSCC.

Mr. Kevin Haight commented that there will be collaboration between Mr. Logan and Mr. Shields in development of the advisory board.

New Business

Future Meetings

January 06, 2022 – Ada County PSAP Lucky Peak Room 109, and/or virtual

March 03, 2022 – Ada County PSAP Lucky Peak Room 109, and/or virtual

May 05, 2022 – East Idaho (TBD)

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

September 08, 2022 – North Idaho (TBD)

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

MOTION: Commissioner Gates moved, Commissioner Youngblood seconded, that the Commission approve the calendar year 2022 meeting dates. The motion passed.

Information Agenda

Unfinished Business

There was no unfinished business.

New Business

ECO Job Task Analysis POST

Mr. Lynn Parker with the PSAP Committee reported that the Committee is looking to do an industry recognized study about what should go into an emergency communications job. The PSAP Committee would like the recommendation of the IPSCC to move forward with the project.

Mr. Logan commented that the IPSCC received \$40,000 in grant funds from the Public Utilities Commission. \$7,000 has already be spent on creating POST training. The study would cost about \$30,000, and the remaining funds from the grant could be used. This study could help to re-classify ECO workers.

9-1-1 PM Discussion

Mr. Logan reported that there will be several committee vacancies in January. It was suggested that incoming commissioners fill the same spot of their outgoing counterparts.

A letter from DFM was received by the Military Division Public Safety Communications about the ability to set aside funds for public safety. Funds could be used to upgrade the microwave system as a backup into PSAPs, and to standardize the GIS repository.

Mr. Logan reported that Lt. Jens Pattis is the new ISP designee to the Commission. He will be replacing Kevin Haight.

Mr. Logan presented a worksheet that will give a more accurate cost estimate for Next Generation 9-1-1. The cost breaks down to \$9.08 million per year, for 10 years, but this will probably not be the final number on a bid.

Mr. Logan reported that federal funds for NG911 have dropped down to \$400 million.

Grants PM Discussion

Mr. Dave Moore reported that he has been traveling the state helping counties with new grants, and closing out old ones. Everything is looking good.

988 Update

Mr. Logan reported that he had a meeting with Ms. Nicole Coleman in regards to the new suicide prevention number, 9-8-8, that will be going live in July. They will be using 9-1-1 as a rough pattern on how to operate. The calls will be going to suicide prevention representatives, and not 9-1-1 dispatchers. The State of Idaho does not currently have any funding streams in place for 9-8-8.

Committee Updates

PSAP Committee

Mr. Parker reported that a question came up at the last PSAP Committee meeting about the status of the draft EMD legislation.

Mr. Cullen Sherman with the PSAP Committee reported that vacancies on the Committee were filled at the last meeting. There was good response to filling the vacancies. The 2023 PSAP Conference in Boise was discussed, and planning has begun.

Mr. Haight reported on the importance of getting standardized Emergency Medical Dispatch legislation passed for the State of Idaho.

Commissioner Youngblood commented that it will be imported to get all stakeholders notified to get their support on the issue.

DIGB and Tribal Updates

DIGB 2 – Commissioner Taylor reported that DIGB 2 met in September. The bid for their middle fiber project will be awarded on Tuesday. The project is in progress.

DIGB 3 – Commissioner Boeger reported that DIGB 3 met September 16. Mr. Logan attended and discussed what has been going on with the IPSCC. The Chair position is open with Commissioner Boeger leaving her position. The position will hopefully be filled at the next meeting.

DIGB 4 – Commissioner Greenberg reported that DIGB 4 is cleaning up their GIS project.

DIGB 5 – Commissioner Guiberson reported that DIGB 5 met on October 13. Commissioner Gates is retiring, so nominations for DIGB 5 Chair have gone out. The 9-1-1 grant fee has gone to the county commission. With support from Dave Moore, and the counties new IT Director for Bannock County, there will be a public hearing on the issue in November.

Awards to Kevin Haight, Jacob Greenberg, David Gates, and Carmen Boeger

Mr. Logan presented awards to departing commissioners Kevin Haight, Jacob Greenberg, David Gates, and Carmen Boeger, on behalf of the Commission, thanking them for their service to the Commission.

Open Forum/Discussion

Ms. Nicole Coleman introduced herself to the Commission and reported more on the 9-8-8 suicide prevention number that will be going live.

Mr. Logan thanked Ms. Stephanie Johnson for the meeting location.

Adjourn

MOTION: It was moved and seconded, that the meeting adjourn. The motion passed.

The meeting adjourned at 2:33 PM.