

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 02, 2023, at 945 E Pine Ave, Meridian, ID, Luck Peak Room 109, Ada County ECC, and via WebEx.

Members Present:

- Michele Carreras, Vice Chair, DHW State Comm
- Teresa Luna, proxy for Brad Richy, IOEM (via WebEx)
- Kent Searle, IAC (via WebEx)
- Len Humphries, ISA (via WebEx)
- Dave Taylor, DIGB 2
- Bill Guiberson, DIGB 5 (via WebEx)
- Jens Pattis, ISP
- John Wheaton, Tribal Representative
- Sam Hulse, DIGB 6 (via WebEx)

Members Absent:

- Garret Nancolas, Chairman, IAC
- Andrew Creech, ISA
- Stephanie Johnson, DIGB 3

Others Present:

- Beth English, 9-1-1 Program Manager (via WebEx)
- Dave Moore, 9-1-1 Grants Manager (via WebEx)
- Adam Warr, Deputy AG (via WebEx)
- Nathan Reed, Admin Assistant IPSCC
- Allison Kerins, Idaho Military Division
- Fred Sharrai, Idaho Military Division
- Lynn Parker, Jefferson County
- Adam McKinney (via WebEx)
- AJ Lowthar (via WebEx)
- Alice Johnson (via WebEx)
- Michael Anderson (via WebEx)
- Ben Call (via WebEx)
- Bill Deruyter (via WebEx)

- Bill Reynolds (via WebEx)
- Bruce Richter (via WebEx)
- Heather Beyer (via WebEx)
- Josh Campbell (via WebEx)
- Lisa Kelly (via WebEx)
- Louis Hougaard (via WebEx)
- Robert Feeley (via WebEx)
- Shaun Cavan (via WebEx)
- Todd Quast (via WebEx)
- Alberto Gonzales (via WebEx)

Commencement

Vice Chair Carreras called the meeting to order at 1:03 PM.

Ms. Beth English conducted a roll call.

Consent Agenda

Approval of Agenda

05 January 2023 Minutes

December 2022 and January 2023 Financial Reports

Grants Manager Report

9-1-1 Program Manager Report

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

Action Agenda

Unfinished Business

Legislative Update

Mr. Louis Hougaard, legislative liaison for the Idaho Military Division, briefed the Commission on the process for submitting proposed legislation to be considered during the Idaho legislative session, and the timeline for the process.

Commissioner Taylor thanked Mr. Hougaard for attending the last legislative committee meeting.

Vice Chair Carreras reported that there should be more information on proposed legislation from the Commission at the May meeting.

New Business**Future Meetings**

May 04, 2023 – Eastern Idaho and Virtual

July 13, 2023 – TBD

September 07, 2023 – TBD

November 02, 2023 - TBD

Vice Chair Carreras suggested moving the July meeting from July 06 to July 13.

MOTION: Commissioner Hulse moved, Commissioner Pattis seconded, that the July 06 meeting be moved to July 13. The motion passed.

Information Agenda**Unfinished Business****Update on GIS Project**

Ms. Pam Bond gave an update on the GIS project. Ms. Wilma Robertson has hired four GIS contractors to work with Idaho's PSAPs and collect local data.

New Business**Grants PM Discussion**

Mr. Moore reported that he is currently working on closing out the FY21 grant. Projects are going well on all current grants.

Committee Updates**PSAP Committee**

Mr. Lynn Parker reported that the PSAP Committee is working on their fall conference in Boise, which will be held October 02-04. PSAP quarter one training is currently in progress.

Technology Committee

Commissioner Taylor reported they received an update on the 700 MHz network at their last meeting. It's important to not forget about LMR, and it would be good to look into funding for radio projects. The committee also had an update from Mr. Brian Shields, the SWIC.

Update on Dept of Commerce Broadband

Mr. Ramon Hobdey-Sanchez the Broadband Project Coordinator with the Dept. of Commerce gave a presentation to the Commission on the funding sources that are being used to complete a broadband project that will connect the north and south parts of the state. There will be three different streams (?) of funding that will be available for broadband projects.

DIGB and Tribal Updates

DIGB 1 – Commissioner Taylor reported that DIGB 1 is currently looking at bylaws and documentation on forming an active DIGB.

DIGB 2 – Commissioner Taylor reported that DIGB 2 met January 12 and discussed how the broadband project can be leveraged for LMR between the counties. The DIGB is also looking forward to working with Benewah County on a grant project.

DIGB 5 – Commissioner Guiberson introduced Mr. Adam McKinney, the DIGB 5 chair. Mr. McKinney reported that DIGB 5 is regionalizing 9-1-1 services around the Bannock County area.

DIGB 6 – Commissioner Hulse reported that their last meeting was in January, and Mr. Brian Shields gave a SWIC update, and TICP update. Idaho State University has started attending DIGB 6 meetings. Their next meeting will be March 09.

Tribal – Commissioner Wheaton gave a report on Idaho’s tribal communities working with counties to provide 9-1-1 services. Some communities will be applying for grants to participate in the broadband project.

Open Forum/Discussion

Vice Chair Carreras reported that Chair Nancolas has asked that there be some training provided before the May 04 meeting, and for Commissioners to keep that in mind when booking their travel arrangements for that meeting.

Ms. Beth English reported that she is currently working on training for the morning of that meeting date.

Adjourn

MOTION: Commissioner Taylor moved, Commissioner Wheaton seconded, that the meeting adjourn. The motion passed.

The meeting adjourned at 2:15 PM.