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| IPSCC meeting Minutes |
| BOISE, ID |
| Date:  | September 11, 2025  |
| Commencement time: | 1:00 pm  |
| Meeting called to order by:  |  Vice Chair Adam McKinney |

# attendance

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|  | **COMMISSIONERS** | **IOEM STAFF** | **GIS Team** | **OTHER** |
| **PRESENT** | Adam McKinney, DIGB 5 Ben Roeber, IOEM DirectorKent Searle, IACMarci Williams, DIGB 2Matt Clifford, ISAMitch Copstead, DIGB 1Stephanie Johnson, DIGB 3Todd Quast, DIGB 4John Wheaton, TribesJason Pierce, ITS/ITA | Eric Newman, 911 PM Haley Thomason, 911 FinanceSid Brown, Emergency CommRob Feeley, Operations | Tom Calton Ali ScottMark Reyes | Dave TaylorSusie Saunders, NampaAndy Binder, IRONJaynie Bentz, IRONSteve Tolman, IRONAaron Butler, NPCBill Reynolds, NPCAlice Johnson, ZetronNicole Bell, ZetronKelli Brassfield, IACMatt Florio, MotorolaSarah Kipper, MotorolaCassel McWaters, MotoCasey Petti, OPEEd Stevens, MinidokaCullin Sherman, Madison |
| **ABSENT** | ICP and AIC Representative-VacantAndy Creech, ChairSam Hulse, DIGB 6Tyler Lewis, FireTyler Jussel, ISPDave Lent, Leg |  |  |  |

#  opening comments

Speaker: Chairman McKinney calls meeting to order (Serving in absence of Chairman Creech)

# consent agenda

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|  | **COMMENTS/CHANGES** | **APPROVAL** |
| **AUGUST MEETING MINUTES** | No corrections | Motioned By: WilliamsSecond By: LewisApproved by all |
| **SEPTEMBER AGENDA** | No corrections | Motioned By: WilliamsSecond By: LewisApproved |

# REPORTS

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|  | **COMMENTS/CHANGES** | **APPROVAL** |
| **FINANCIAL REPORT**Adam McKinney/Morgan Phillips | No update |  |
| **GRANT REPORT**Eric Newman | Submissions to be presented for vote |  |
| **PROGRAM MANAGER REPORT**Eric Newman |  Haley Thomason assuming duties of Morgan until position is filled. NG911 Subcommittee positions are being filled throughout the state. GIS team creating a dashboard type product to communicate NG911 progress. This will be posted on the IPSCC site for easy viewing. Seeking input on data points to be considered.  | No questions |

# ACTION AGENDA

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|  | **COMMENTS/CHANGES** | **APPROVAL** |
| **Old Business**  |  |  |
| -Proposed during August meeting: dissolution of Funding and Strategic Plans Committees | Comm Johnson: does not see an immediate need as other committees appear to cover similar topics. If there is a recognized need in the future, both can be re-activated as appropriate. | Funding: Motion to dissolve-Johnson, Quast 2nd.  Ayes-unanimousStrat Plans: Motion to dissolve-Johnson, Copstead 2nd. Ayes Unanimous |
| **New Business** |  |  |
| -Consideration for Commissioner Lewis as a member of Legislative Committee |  | Motion: Williams, Johnson 2nd.  Ayes unanimous |
| -NG911 Committee Chair Selection | Comm Williams volunteered her service as Chair. Comm Copstead nominated Comm Williams in light of her volunteering. No other nominations/comments were offered | Motion: Johnson2nd: CopsteadAyes: Unanimous |
| Update on newly selected NG911 Committee members | North: Lori Flood & Aaron ButlerSouth: Kristy Churchman & PendingEast: Eric Hobson & PendingTech: Tom CaltonPSAP: Roxanne Wade |  |
| Comm Copstead-Grant Chair:Grant Committee recommends the approval of the Remote Network and Call Handling Equipment Grants. | Remote Network via IRON at a cost of $4,350,000 will provide service to 47 agencies and meet required standardsCall Handling Equipment via VESTA/Motorola will provide call handing and features to 30 PSAPs/119 positions at a cost of $9,712,484 | Motion to Approve Rec: Williams2nd JohnsonMotion to Approve Rec:Johnson2nd WilliamsAyes Unanimous |

# INFORMATION & COMMITTEE UPDATES

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|  | **COMMENTS/NOTES** | **FOLLOW UP ACTIONS** |
| **STRATEGIC PLANS & FUNDING COMMITTEE**Sheriff Hulse | Dissolved |  |
| **OPE REPORT UPDATES**Eric Newman | Casey Petti was online from OPE and gave an update. Report undergoing corrections. Also updated figures based on newly approved grants. Predicts grant fee depleted by 2030.  | There will be a public release of the report and recommendations on September 25th at Capitol |
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| **PSAP COMMITTEE**Marci Williams | Ongoing conference registration: low numbers in response and considering a cancellation of Tuesday Dinner event |  |
| **TECHNOLOGY COMMITTEE**Adam McKinney | Update of Ada master radio site. Discussion of CAMA line reduction as NGCS proceeds. Advising agencies that they not sign multi-year legacy equipment contracts. There will be an IRON presentation during Oct IPSCC. Future information and work needed on MSAG going forward. Consideration of cyber security additions to radio network |  |
| **DIGB 1**Mitch Copstead | No Update |  |
| **DIGB 2**Marci Williams | Updates on Fiber Projects: Commerce requests Grangeville additions for phase 3. Seeking completion date of Oct ‘26 |  |
| **DIGB 3**Stephanie Johnson | Meeting shortly for NG911 Committee: did not have quorum to resolve elections. Master site updates will take approximately two weeks. Moto will be on site the 15th for site testing with a projected turn-on Oct 1st. SWIC position concerns due to it not being filled for 5 months. | Rob Feeley-IOEM; reports it is an important position a there is intent to fill it in the future. |
| **DIGB 4**Todd Quast | Elected new Chair and Vice ChairChair-Chris Foremen Vice-Kristen Hartley |  |
| **DIGB 5**Adam McKinney | Will be voting for new leadershipErin Hidalgo-non voting member of NG911 Committee. Bannock Co is now owner of additional tower-discussed other tower and repeater operations. Oneida Co will be having a preparedness fair. Gratitude toward Day Wireless for assistance with T1 network.  |  |
| **DIGB 6**Sheriff Hulse | No Update |  |
| **TRIBES**John Wheaton | No update |  |

# OPEN FORUM

Thank you to Tech, Grant and agencies for bringing this process together in moving forward with NG911.

Sid Brown: State of WA just published monthly testing schedule. FCC in process of review of alerts and warning for future use-comment period open. Voice of Idaho amateur radio has 6 repeaters throughout the state.

Comm McKinney -Utah has some repeaters that provide ID coverage as well

Comm Williams: Please forward name and contact info for NG911 Committee

PM: Sept 23, Moto will be doing project kick-off for Idaho NG911-@ IRC

Comm Johnson: Serves as NENA Western Director: Enhancing First Responders includes telecommunicators as emergency responders

# Next meetingS

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| VIRTUAL |
| Date:  | November 6, 2025  |
| Commencement time: | 1:00 pm  |

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| Boise – IRC Chinden Campus |
| Date:  | October 9, 2025  |
| Commencement time: | 1:00 pm  |

# ADJOURNMENT

Motion to Adjourn By: Johnson

Second By: Copstead

Approved