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

# attendance

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **COMMISSIONERS** | **IOEM STAFF** | **GIS Team** | **OTHER** |
| **PRESENT** | Adam McKinney, DIGB 5  Ben Roeber, IOEM Director  Kent Searle, IAC  Marci Williams, DIGB 2  Matt Clifford, ISA  Mitch Copstead, DIGB 1  Stephanie Johnson, DIGB 3  Todd Quast, DIGB 4  John Wheaton, Tribes  Jason Pierce, ITS/ITA | Eric Newman, 911 PM  Haley Thomason, 911 Finance  Sid Brown, Emergency Comm  Rob Feeley, Operations | Tom Calton  Ali Scott  Mark Reyes | Dave Taylor  Susie Saunders, Nampa  Andy Binder, IRON  Jaynie Bentz, IRON  Steve Tolman, IRON  Aaron Butler, NPC  Bill Reynolds, NPC  Alice Johnson, Zetron  Nicole Bell, Zetron  Kelli Brassfield, IAC  Matt Florio, Motorola  Sarah Kipper, Motorola  Cassel McWaters, Moto  Casey Petti, OPE  Ed Stevens, Minidoka  Cullin Sherman, Madison |
| **ABSENT** | ICP and AIC Representative-Vacant  Andy Creech, Chair  Sam Hulse, DIGB 6  Tyler Lewis, Fire  Tyler Jussel, ISP  Dave Lent, Leg |  |  |  |

# opening comments

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

# consent agenda

|  |  |  |
| --- | --- | --- |
|  | **COMMENTS/CHANGES** | **APPROVAL** |
| **AUGUST MEETING MINUTES** | No corrections | Motioned By: Williams  Second By: Lewis  Approved by all |
| **SEPTEMBER AGENDA** | No corrections | Motioned By: Williams  Second By: Lewis  Approved |

# REPORTS

|  |  |  |
| --- | --- | --- |
|  | **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

|  |  |  |
| --- | --- | --- |
|  | **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-unanimous  Strat 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: Johnson  2nd: Copstead  Ayes: Unanimous |
| Update on newly selected NG911 Committee members | North: Lori Flood & Aaron Butler  South: Kristy Churchman & Pending  East: Eric Hobson & Pending  Tech: Tom Calton  PSAP: 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 standards  Call 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: Williams  2nd Johnson  Motion to Approve Rec:  Johnson  2nd Williams  Ayes Unanimous |

# INFORMATION & COMMITTEE UPDATES

|  |  |  |
| --- | --- | --- |
|  | **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 |
|  |  |  |
| **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 Chair  Chair-Chris Foremen  Vice-Kristen Hartley |  |
| **DIGB 5**  Adam McKinney | Will be voting for new leadership  Erin 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

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

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

# ADJOURNMENT

Motion to Adjourn By: Johnson

Second By: Copstead

Approved