

IPSCC MEETING MINUTES

TWIN FALLS, ID

Date:	March 6, 2025
Commencement time:	1:02 pm
Meeting called to order by:	Vice Chairman Andy Creech

ATTENDANCE

	COMMISSIONERS	IOEM STAFF	ITS STAFF	OTHER GUESTS
PRESENT	Adam McKinney, DIGB 5 Alberto Gonzalez Andy Creech, ISA Ben Roeber, IOEM Director Jens Pattis, ISP Kent Searle, IAC Marci Williams, DIGB 2 Matt Clifford, ISA Mitch Copstead, DIGB 1 Sam Hulse, DIGB 6 Stephanie Johnson, DIGB 3 Todd Quast, DIGB 4	Chris Volmer, IOEM Dave Moore, 911 Grants Eric Newman, 911 PM Joshua Lamansky, 911 Data Morgan Phillips, 911 Finance Robert Feeley, IOEM	Pam Bond, ITS Tom Calton, ITS	Buddy Jacob Collin McRoy Dave Taylor Greg Brooks Jodi McCrosky Lisa Kelly Deann Taylor
ABSENT	Dave Lent, Leg ICP Representative-Vacant John Wheaton, Tribes Tyler Lewis, ID Fire Chiefs Wayne Denny, EMS			

OPENING COMMENTS

Speaker: Former Chairman Richy unable to attend, Vice Chair Creech calls meeting to order.

CONSENT AGENDA

	COMMENTS/CONVERSATION	APPROVAL
FEBRUARY MEETING MINUTES	No corrections	Motioned to approve by: Copstead Second by: Williams Approved
MARCH AGENDA	No corrections	Motioned to approve by: Copstead Second by: Williams Approved

REPORTS

See read ahead documents from Eric Newman.

Vice Chairman Creech asked commission to approve all read ahead reports.

	COMMENTS/CONVERSATION	APPROVAL
FINANCIAL REPORT Adam McKinney/Morgan Phillips	No corrections	Motioned to approve by: Copstead Second : Williams Approved
GRANT REPORT Dave Moore/Morgan Phillips	No corrections	Motioned to approve : Copstead Second: Williams Approved
PROGRAM MANAGER REPORT Eric Newman	No corrections	Motioned to approve: Copstead Second : Williams Approved

ACTION AGENDA

	COMMENTS/CONVERSATION	APPROVAL
NEW CHAIRMAN NOMINATIONS	Vice Chairman Creech opened floor for nominations. Commissioner Hulse nominated Commissioners Creech and Roeber to be names sent to the Governor for nomination.	Motion to nominate Vice Chairman Creech and Commissioner Roeber to the Governor : Hulse Second : Clifford Approved
SUBCOMMITTEE ASSIGNMENT UPDATES Eric Newman	Posted for review of assignments and duties. Discussion to replace Alberto Gonzalez with Jason Pierce on all subcommittees and decide who will take over Chairman of the Legislative Subcommittee. Postponed conversation to next meeting.	

INFORMATION & COMMITTEE UPDATES

	COMMENTS/NOTES	FOLLOW UP ACTIONS
REQUIREMENTS TEAM Collin McRoy/Dave Taylor	Working on a document to take to vendors based on their presentations to integrate our requirements for data collection.	
CYBER BRIEF Chris Volmer	State cybersecurity initiatives overview. Main goal is to protect Idaho's critical infrastructure. Using FY2022-FY2025 grant funds across 4 years, projected to expend all \$12.5m by 2028. This includes many state agencies as well as jurisdictions, counties, cities, tribes, etc. to meet the needs of everyone monitored/approved by FEMA. Another taskforce recommendation was to build a 5 year defense strategy. Drafting top 5 priorities to enact subcommittees to continue the work.	Takeaway: continue building these resources and relationships with this commission to work on these projects and keep the mission going. If you have any questions/comments/concerns, please reach out to: Chris Volmer Critical Infrastructure Program Manager – IOEM 208-258-6576 cvolmer@imd.idaho.gov
STRATEGIC PLANS COMMITTEE Sheriff Hulse	Committee has not met – no update. Working on presenting to JLOC to request OPE for NG911.	
FUNDING COMMITTEE Sheriff Hulse	Working on what NG911 will cost us. Bonneville has now opted into the \$0.25 grant fee, and Clifford is working on getting Ada county added in by end of year as well.	
GRANT COMMITTEE Jens Pattis	Committee has not met – no update.	
PSAP COMMITTEE Marci Williams	Have upcoming training and conference dates set.	
TECHNOLOGY COMMITTEE Adam McKinney	Met with Engage Communications vendor – they make analog communicate to IP.	
DIGB 1 Mitch Copstead	No update	
DIGB 2 Marci Williams	No update	
DIGB 3 Stephanie Johnson	Need to have elections for chair & vice chair, but no quorum.	
DIGB 4 Todd Quast	No update	
DIGB 5 Adam McKinney	Working with several power companies, BLM, and forest services to get fire cameras installed.	
DIGB 6 Sheriff Hulse	No update	
TRIBES John Wheaton	No update	

OPEN FORUM

Copstead - Dave Taylor mentioned in chat that we need to send ranked nominations to the governor. Conversation clarified nomination ranking is for nominations of committee members, not for Chairman.

Gonzalez – Are there plans for Brad Richy’s retirement/awards? Discussion to bring in the Governor/TAG to present him with an award. Mildiv plans to do a ceremony in May, so may lump into that to avoid multiple events.

Gonzalez – Do any of the DOGE funding freezes impact anything on our end? Most concerns are with IOEM grant funds freezing. The manual review may take 30 days or longer. However, not a concern for the committee operations itself.

Creech – Discussion of HB14 passed and signed into law – requires all state agencies to go through and analyze sections of state law that impact them and submit a report by Sept 1 to scrub laws needing updated/removed.

Pam Bond – GIS update. Checking for anomalies by end of 2026, will be going for another RFP to get that ready. Also working on MOU for counties on grant fee to comply with GIS standards.

NEXT MEETINGS

VIRTUAL

Date:	April 3, 2025
Commencement time:	1:00 pm

IRC – BOISE, ID

Date:	March 8, 2025
Commencement time:	1:00 pm

ADJOURNMENT

Motion to adjourn by: Johnson

Second By: Gonzalez

Approved

Meeting Adjourned at 2:07 pm MST