

District Interoperability Governance Board 3 (DIGB 3)
Ada County 911 Dispatch Center
Lucky Peak Conference Room 109
945 E. Pine Ave, Meridian, ID 83642
September 27, 2018 at 1:00 PM

CALL IN OPTION 208.287.7196

Pledge of Allegiance and Introductions
Review & Approve May 2018 meeting minutes
Current Business

1:00pm – 1:30pm Presentation/Discussion – prehospital death notification process
Michele Carreras and/or Heather Griffin

1:30pm – 1:45pm FirstNet update/overview/Q&A – Brian Shields

1:45pm – 2:00pm IPSCC Meeting notes reviewed at last DIGB meeting. Upcoming meeting next week.
Review of recent IPSCC Land Mobile Radio (LMR) subcommittee phone conference call.
Request from LMR subcommittee from each DIGB:
What are the 3 top things they should focus on from DIGB 3?

2:00pm – 2:15pm Upcoming events, Agency Projects that may benefit/impact surrounding agencies
Payette County – dispatch remodel status?
Text to 911 status Ada/Canyon/Nampa

2:15pm – 2:30pm Future DIGB meeting Presentation Proposals
November DIGB meeting – Jay Bridenbach, NOAA Warning Coordination Meteorologist
Other topic ideas?

2:30pm – 3:00pm other regional meeting reviews or regional topics for discussion?
Dispatch POST curriculum update
Curriculum revision complete by PSAP Committee and turned over to POST
Test questions under review
Impact of Trauma on Victims and Dispatchers – what are we doing at our agencies?
Dispatcher wellness, being included in debriefs, healing, dispatch concerns, CISM inclusion
Radio Tabletop Exercise Challenge at YOUR agency
Who has done one? Words of wisdom? Any upcoming?

3:00pm – 3:15pm upcoming dates of interest
Idaho PSAP Conference, Coeur d' Alene Inn (Best Western)
Welcome reception, evening October 1
Conference October 2 – 3
200+ students registered
Canyon County Interop Communications Seminar and Workshop, October 10
IPSCC upcoming meetings
October 1, Coeur d' Alene, in conjunction with PSAP Conference
November 1st, Ada Dispatch
January 10, 2019, Ada Dispatch
March 1, 2019, TBD
May 2, 2019, TBD
July 11, 2019, TBD
September 12, 2019, TBD
November 7, 2019, TBD

Adjournment

Identifying Voting Members from each county - Group

- Ada - Karl Rudolf and Nikki Jansen
- Adams – Casual Merrit and Joe Iveson
- Boise – Robert Showalter and John Archer
- Canyon - Roxanne Wade and Carmen
- Elmore - Carol Killian and Alan Roberts
- Gem County - Mike Knittle and Lisa Resinkin
- Owyhee County - Christine Ballard and Jim Desmond
- Payette County – Andy Creech and Kaitlyn Stratton
- Valley County – David Bracht and Juan Bonilla
- Washington County – Shelly Craig and Kim Chapman
- Shoshone Paiute Tribes –

Notes from past meeting discussions: These were the notes taken at the 2 meetings when the bylaws were discussed:

Added to agenda for review purposes only

- **Initial Points:**
 - What should our priority be?
 - What are your respective biggest issues in your jurisdictions that you represent?
 - What do you bring to the table as far as expertise etc. that others could benefit from?
 - What is your specialty?
 - What can you teach us?
 - Point of contact for specialty that you know of
 - What do you or your agency have to offer?
 - Equipment
 - Expertise
- **Priorities List:**
 - Radio: Training/Joint Agreements
 - Phones
 - CAD
 - Mapping/GIS
 - Processes
 - Networks
- **Training**
 - Join training
- **Do our leaders know what we are doing?**
- **Second Meeting (May)**
- What should the priorities of DIGB 3 be?
- Review of bylaws
- Discussion about DIGB 2 interop guide and creating one for DIGB 3
 - If DIGB 3 wants to move forward –
 - Who will take the lead on this project?
 - How would something like this be funded?