

District Interoperability Governance Board 3 (DIGB 3)
Ada County Dispatch
Minutes
July 25, 2018

A regular meeting of the District Interoperability Governance Board 3 (DIGB 3) was held at the Ada County Dispatch Center.

Carmen Boeger called the meeting to order at 13:00 with the Pledge of Allegiance and Introductions.

Those in attendance:

Alan Roberts, Elmore County
Carmen Boeger, Nampa 911
Craig Logan, 911 Project Manager
Jeff Berger, Intermountain Communications
Kim Chipman, Washington County Sheriff
Nikki Jansen, Ada County Sheriff
Lisa Resinkin, Gem County Sheriff, by phone
Shelly Craig, Washington County Sheriff
Stacie Schneider, Intermountain Communications
Stephen O'Meara, Ada County IT
Walt Scholl, City of Nampa IT
Michele Carreras, State Communications
Kevin Haight, Idaho State Police
Dave Schorzman, Canyon County Sheriff
Steve Woodall, Idaho Office of Emergency Management
Mack Bickle, FirstNet/AT&T
Kirk Carpenter, Nampa Fire Department
Joe Ramirez, Nampa Police Department
Jacob Peper, Nampa Police Department

Motion to accept meeting notes from last meeting (May 2018)

Karl moved to accept meetings second by Kim Chipman

Unanimous

Discussion/Review:

"Purpose" from DIGB 3 by-laws.

Is the message being delivered back to our agencies effectively? Are others being included in the discussions we've been having?

Priority from last discussions – Interop Guide Book, FOG

Karl recommended adopting something similar to District 2's book.

Dennis talked about a standard statewide format

Sounds like the state is following the format District 2 used.

Dennis, Nikki and Karl will head this up, using the National Interoperability Field Guide as reference

There will be some leg work necessary from each of us to help identify local contacts from our areas.

-someone offered a funding option, it wasn't clear in the notes taken.

Another item that has come up in past bylaw discussions is training users on radio operations. Walt from Nampa IT shared examples of handouts he has used for Nampa Officers for failsoft and fleet map.

Some discussion followed about streamlining fleetmaps, the fact that not all show the same zones, channels, naming. Keeping neighbors informed of change is important.

Dennis recommended training. Table top and scenario training with com plan that everybody knows would be beneficial.

Does patching happen? No

Dynamic patching?

Kevin Haight said the issue of codes and channel placement started being discussed in 2001

Carmen challenged each group to do a table top exercise using radio scenarios within their agency/work group before the next meeting to start the conversations.

ISP has access to an after action review for a region-wide scenario after individual agency training is conducted. Next steps may be regional.

Jacob Peper, SRO from Nampa PD, brought an example of a possible remote radio option that SIRCOMM is using in the Magic Valley. Peper had recently met with Sean from SIRCOMM and they are willing to discuss options with anyone interested. Nampa PD is looking at it for a potential remote solution and referred to an officer involved shooting in the desert in Owyhee County where it may have been helpful. Elmore County is dealing with non-700MHz radio issues. No one had same frequency channel just 3 days ago during an incident.

Kim Chipman discussed problems with one dispatcher on duty and potential procedures. Dave Schorzman had a couple solutions. Suggestion to reach out to other dispatch centers for what's working with them, and the PSAP Committee may also be a resource.

Kirk Carpenter relayed Idaho Center lessons learned and a Rescue Task Force is being developed. The gap often tends to be with Incident Command.

Incident command was a discussion point where varying disciplines are together to communicate and relay to individual groups.

Michele Carreras presented an Overview of the Emergency Alert System (EAS). Training slides can be emailed.

Update from FirstNet

First net Testing equipment available Cradlepoint to phones available for finding holes in coverage

No updates on any tower locations/additions

Towers already in place have had equipment upgrades

Carmen reviewed the IPSCC Meeting notes with help from Craig Logan

Kevin Haight confirmed there will be a technical track and radio track in upcoming PSAP Conferences.

He said Idaho Emergency Management did a survey on how they were doing and the results asked for more LRM related learning. There are thoughts that the PSAP Conference will be a good venue to help with what is lacking.

Projects

Text to 911 coming to the area. Ada 1st up.

Payette County Dispatch is remodeling.

ISP has a radio console update. One month away from turning on a 911 system. ISP will be able to receive ANI/ALI for the first time ever. This is huge with the volume of 911 transfers they receive from all over the state.

Future meeting presentation proposals:
None suggested

Anatomical gift act review/discussion
Pre hospital gift harvest notification for any pre hospital death
Is your county/agency reporting for tissue harvesting?

Dates of Interest

Oct 1 IPSCC Meeting in conjunction with PSAP Conference in Coeur d'Alene
Oct 1 (Registration/Reception, Oct 2-3 PSAP Conference, Best western Coeur d'Alene Inn

IPSCC Meeting Nov 1, Ada Dispatch
IPSCC Meeting Jan 3, Ada Dispatch

At the recommendation of Craig Logan, DIGB 3 meetings will be on a set date/time to help with public notification for public meetings. By doing this, Craig is able to help us get the notification out each meeting.

DIGB 3 meetings will be every other month, the 4th Thursday, excluding holidays. If the date falls on a holiday, the meeting will be the following Thursday.

Sept 27, 1300, Ada County Dispatch
Nov 29, 1300, Ada County Dispatch
Jan 24, 1300, Ada County Dispatch

Meeting adjourned

Notes prepared by Lt. Joe Ramirez, NPD (with Carmen's help)