

## **District 4 Interoperability Governance Board**

### **Draft Meeting Minutes**

**Jerome County Sheriff's Office  
2151 South Tiger Drive, Jerome ID**

Tuesday, June 5, 2018

10:00-12:00PM

1. Call to Order - Chief Dan Hall opened the meeting.

2. Introductions

Voting Members present at the meeting: DIGB4 Chair Dan Hall, Jerome Chief of Police - representing Jerome County; Jackie Frey, Twin Falls County Emergency Manager – representing Twin Falls; Mark Bolduc, Gooding County Commissioner – representing Gooding County; Tanya Stitt, Jerome County Office of Emergency Management – representing Jerome County; Tim Peterson, Hagerman Fire- representing Gooding County; Robin Stellers, Director Blaine County Emergency Communications – representing Blaine County; Todd Quast, Cassia County 9-1-1 Coordinator -representing Cassia County; Tony Owens, Shoshone Highway District Commissioner - representing Lincoln County; Sheriff Eric Snarr - representing Minidoka; Tami Lauda, Director, Twin Falls City Communications Center- representing Twin Falls;

Also present: Matt Dorsey Deputy Director SIRCOMM; Hope Lindsey Director, SIRCOMM; Lori Capps, Twin Falls County; Josh Jensen, South Central Public Health District; John Joseph, GeoComm; Deb Rozeboom, GeoComm.

It was determined that there was a quorum.

Accept the Minutes from March 7, 2018 and April 30, 2018. **Jackie Frey moved to approve the minutes of March 7, 2018 and April 30, 2018 with amendments; Tanya Stitt seconded the motion. Motion carried unanimously.**

3. IPSCC Update –Jacob Greenberg unavailable; No IPSCC update
4. NG9-1-1 Update – Craig Logan unavailable; No NG9-1-1 update. There have been some emails sent out by Dan and Craig.
5. FirstNet Update  
Verizon is creating their own FirstNet opportunity (preemption). Hope Lindsey stated that they have used Verizon for the past 7 years and that they were involved with the Superbowl under their priority and preemption. Todd Quast stated that their agency is trying out some AT&T FirstNet phones and will update at the next meeting.
6. Old Business  
GIS Update – Review of ongoing regional GIS data validation discussion and potential Enhanced Communication Grant opportunity. Robin Stellers offered to pursue applying for the IPSCC Enhanced Communications Grant through Blaine County. The DIGB still needs to determine what counties would be interested in participating in the grant. SIRCOMM already has a current IPSCC grant covering GIS which a number of counties are included in. At this point the DIGB would need to determine which remaining counties are interested in validating their GIS data against what SIRCOMM has already collected. Hope stated that GeoComm is working on GIS data collection for their 4 counties and Twin Falls city. Current available data has also been pulled from the surrounding counties. The scope of the work is considered a validation project. GeoComm will be collecting the data and providing the errors found to each of the surrounding county GIS departments. GeoComm will work

each County's GIS department to ensure that they understand the errors found so they can be corrected by the GIS department; GeoComm will also provide a consolidated data set for the entire DIGB4 region. The counties that are already represented through SIRCOMM would only need to agree to support the grant project. They would not need to participate in the grant request because that work is already being done by GeoComm under SIRCOMM's current grant. The same is true for the City of Twin Falls.

Deb Rozeboom and John Joseph discussed the current work that has been done for SIRCOMM and presented GeoComm's GIS Regionalization plan for DIGB4. The proposal would bring data in that was collected for SIRCOMM and work with each entity's GIS department to validate and report on the information collected. John Joseph stated that there is a lack of statewide or regionalized support at this time. As mentioned at other meetings, the IPSCC is looking to the DIGBs for regionalized planning and cooperation. Currently GIS data standards are inconsistent across the state/regions. The state will need access to receive the shared data. It's important for DIGBs to prepare their data with the focus being on the NENA standard; that the regionalization effort is looking to NENA standards for its aggregated data. GeoComm will also work with each entity to ensure that the data is able to be used with other systems such as CAD. The DIGB asked GeoComm to create an Executive Summary and distribute it by June 19<sup>th</sup>. This will be necessary to educate each of the DIGB members respective Boards.

GeoComm also talked about other DIGBs the work other states are doing to be successful in GIS data collection.

**Stellers motioned to support seeking a grant for a GIS validation project subject to the approval of each County Commission and SIRCOMM Joint Powers Board with Blaine County submitting the grant application. Jackie seconded it. Motion carried unanimously.**

#### 7. New Business

Chief Hall ask if there would be interest in creating a subcommittee to work on the GIS project. The Board agreed that the GIS representatives involved in the project would be responsible to attend the quarterly GIS project meetings.

Chief Hall reviewed the known appointed voting members  
Blaine County Robin Stellers and Jacob Greenberg  
Camas County Marshal Ralph and possibly Dave Sanders (?)  
Cassia County Todd Quast (unknown second possibly Kent Searle)  
Gooding County Mark Bolduc and Tim Peterson  
Jerome County Dan Hall and Tanya Stitt  
Lincoln County Rene Rodriguez and Tony Owens  
Minidoka County Eric Snarr and (unknown second)  
Twin Falls County Jackie Frey and Tami Lauda

Hope Lindsey mentioned that there recently was a radio conference involving multiple agencies in Boise. SIRCOMM was involved and was successful in linking to other neighboring agencies. Nampa PD and Fire will be working with SIRCOMM to establish a joint task force with a possible resource training in July. Hope will provide any training information to Dan or Robin so it can be sent to the DIGB members.

#### 8. Future Meeting Schedule / Location

**Wednesday, July 11, 2018**  
**Jerome County Sheriff's Office**  
**2151 South Tiger Drive, Jerome ID**  
**10am-12 noon**

Adjournment