

DISTRICT 4 INTEROPERABILITY GOVERNANCE BOARD MEETING MINUTES

July 11, 2018
Jerome County Sheriff's Office

1000hrs

Present:

Chief Dan Hall, Jerome City PD
Tanya Stitt, Jerome Co. OEM
Payson Reese, Lincoln Co. OEM
Marshall Ralph, Camas County
Sheriff Eric Snarr, Minidoka Co. Sheriff's Office
Tami Lauda, TWF Communications
Under Sheriff Stephen Phillips, Lincoln Co. Sheriff's Office
Sheriff Rene Rodriguez, Lincoln Co. Sheriff's Office
Todd Quast, Cassia Co. 911
Brian Shields, IOEM
Missy Shurtz, Gooding Co OEM
Jackie Frey, TFCO OEM
Mack Fickle AT&T FirstNet
Steven Woodall, IOEM
John Joseph-GeoComm
Mariann Schiewe, Admin. Assistant, SIRCOMM
Josh Jensen, South Central Public Health District

- **Meeting called to order at 1000 hours by Chairman Dan Hall**
- **Introductions:** Chief Hall stated he was pleased with the attendance & thanked everyone for coming and introductions were made. The number to call in to share the meeting was given out.

Chief Hall stated that Commissioner Bolduc was resigning from the DIGB-4 Committee and will be replaced by the Missy Shurtz, Gooding Co OEM.

- **Approval of minutes:** The minutes were passed around for review.
Approval of minutes tabled until next meeting. Quorum not present for voting purposes.
- **IPSCC Update;** Commissioner Greenberg was not present. It was stated that there has been no changes since the last meeting; however the next meeting is scheduled for Thursday in Meridian.
- **NG9-1-1 Update:** Craig Logan was not present to give an update.

- **FirstNet Update: Brian Shields or Steven Woodall:** Clarification was requested at the state level regarding the “Opt-in” phrase being used. It was noted “Opting In” does not mean you have to use FirstNet. Each agency will be allowed to choose what they want to do.

Mr. Mack Fickle from AT&T/FirstNet shared that “FirstNet Road Shows” had been set up in Boise and No. Idaho recently and they were working on bringing one to either Twin Falls or Pocatello. The purpose of these vendor shows is to bring all of the vendors to together to share their products and information with agencies interested in FirstNet, such as Motorola, Net Motion, Apple and other vendors to explain what they can do and where they fit in with FirstNet. He also shared that he was keeping the communication lines open as to what FirstNet can and cannot do and if anyone does need clarification, please contact him with your questions. Coverage seems to be the biggest issue in this area and they are willing to set up testing in your area. He then asked if anyone would be willing to host the roadshow. Several offered to assist in facilitating the event. Details will be determined at a later date.

Chief Hall inquired as to the possibility of a panel to discuss the options out there. Mr. Fickle stated that he could set up a panel with not only AT&T, FirstNet and Verizon and possibly a representative from the Dept. of Commerce. Chief Hall shared that this may help everyone involved as to what is out there, what is available, what can and cannot be done along with what is already out there. He also stated that he felt this panel discussion should take place separately from the “Road Show” as to not make it a sales pitch but a fact finding event.

Mr. Fickle suggested that the panel be set up before the “Road Show” as to not confuse the committee members with vendors views and he was willing to assist in setting up the event. He requested that the committee put together a set of questions ahead of time to keep the discussion unbiased.

The majority present felt that early October would be the best for everyone with October 18th as the target date. When date and location are confirmed an email will be sent out. It was also shared that the FirstNet program is being tested in Ada County and that ISP has ten active lines with testing in Pocatello to begin also.

- **GIS Update: Reginal GIS Data Validation Discussion:**

The chairman noted that Ms. Stellers had shared with him that the Blaine County Commissioners had given their permission for them to move forward with the GIS Grant, and that the SIRCOMM Board had approved the sharing of their recently gathered information from their data base to be used by GeoComm with the upcoming grant project for the four counties in the SIRCOMM region and it was shared that Cassia had signed the contract also.

Chief Hall asked those present to look over their copy of the proposal and if they had any questions please ask. The counties still unsigned are Minidoka, Camas and the City of Twin Falls. He asked Mr. John Joseph from GeoComm to address those questions he could not answer regarding the validation of information and the sharing of such information.

- **Old Business: None**
- **New Business:** Chief Hall stated that with the changes in the open meeting laws as of July 1st, it will affect state and local sub committees. Before the DIGB Groups were not required to follow the open meeting laws; however from this point forward they will be required to post the meeting agenda and the meeting minutes. The chairman has asked for guidance from the state, but has not heard back. The question being that with eight DIGB Groups and multiply counties across the state involved, where would the information need to be posted. Mr. Shields from IOEM stated that they would research the issue and get the information out.
- **Future Meeting:** With the roadshow and panel scheduled for October was a meeting in September necessary? After a short discussion it was agreed to wait until October with a short business meeting to be conducted before the panel discussion on the 17th at the ISP Office on Yakima in Jerome at 1000. The information will be confirmed via email.
- Chief Hall stated that he felt that at this time the DIGB-4 group was doing well and that he will be stepping down as chairman due to other commitments and time necessary to serve as chairman of the board. He shared that it was his feeling that there are many qualified to fill this position and asked anyone interested to please step forward and he will still remain as the Jerome Co. Representative.

The meeting was adjourned at 1051 hrs.

Chief Dan Hall-Chairman

Date