

# IPSCC MEETING MINUTES

## BOISE, ID

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Date:	August 07, 2025
Commencement time:	1:00 pm
Meeting called to order by:	Chairman Andy Creech

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### ATTENDANCE

	COMMISSIONERS	IOEM STAFF	GIS Team	OTHER
<b>PRESENT</b>	Adam McKinney, DIGB 5 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 Tyler Lewis, ID Fire Chiefs Todd Quast, DIGB 4 John Wheaton, Tribes	Eric Newman, 911 PM Morgan Phillips, 911 Finance	Pam Bond Tom Calton Ali Scott Mark Reyes	Dave Taylor Susie Saunders Haley Thomason – IMD Alice Andy Binder Ken Schlegel Aaron Butler Bill Reynolds Wilma Robertson
<b>ABSENT</b>	ICP and AIC Representative-Vacant Wayne Denny, EMS Dave Lent, Leg			

### OPENING COMMENTS

Speaker: Chairman Creech calls meeting to order.

Recognitions from Chairman Creech – Morgan is resigning at the end of August. Commissioner Pattis received a promotion to Major at ISP, and will be delegating his role on the commission to Cpt. Tyler Jussel.

### CONSENT AGENDA

	COMMENTS/CHANGES	APPROVAL
<b>JULY MEETING MINUTES</b>	No corrections	Motioned By: Williams Second By: Lewis Approved by all
<b>AUGUST AGENDA</b>	No corrections	Motioned By: Williams Second By: Lewis Approved

## REPORTS

	COMMENTS/CHANGES	APPROVAL
<b>FINANCIAL REPORT</b> Adam McKinney/Morgan Phillips	No update	
<b>GRANT REPORT</b> Eric Newman	Needs a new chairperson. Chairman Pattis nominated Commissioner Copstead to replace him as chairman for the grant subcommittee, no further nominations made.	Motioned by Pattis to nominate Copstead as Chairman for the subcommittee. Second by Johnson. Nomination passes.
<b>PROGRAM MANAGER REPORT</b> Eric Newman	<p>During July 10 IPSCC meeting, the NGCS and GIS grants were approved. Both contracts have gone through and been signed by Lewis County, the contractors, and AG office. There is some transition we are waiting on for the GIS folks as they come off of their ITS contract and transition to the IOEM one. However, Motorola has begun their project planning and implementation phase.</p> <p>Call Handling and Remote Network contracts are still being built. They are delayed by vendors coordinating more information, developing project design, and giving more thought into current structure going into more cloud based structure in the future. The CHE and RN contracts will be finalized this week and presented to the grant committee in August to present to the IPSCC meeting in September.</p>	

## ACTION AGENDA

	COMMENTS/CHANGES	APPROVAL
<b>NG911 COMMITTEE</b> Eric Newman	The first governance committee meeting will be August 20 <sup>th</sup> to hash out the structure of the new subcommittee to manage the NG911 projects for the commission.	

## INFORMATION & COMMITTEE UPDATES

	COMMENTS/NOTES	FOLLOW UP ACTIONS
<b>STRATEGIC PLANS &amp; FUNDING COMMITTEE</b> Sheriff Hulse	No update – Chairman Creech mentioned the removal of these subcommittees due to their inactivity. Members can combine efforts with the Technology and NG911 subcommittees to continue work needed instead.	
<b>OPE REPORT UPDATES</b> Eric Newman	Casey Petti was online from OPE and gave an update. Their reporting is scheduled to be released in September to go over deficiencies in the current 911 systems, benefits of NG911, and other committee/state processes and funding recommended to move forward.	
<b>GRANT COMMITTEE</b> Jens Pattis	Going to be reviewing the CHE and RN grants coming forward before next IPSCC meeting in September.	
<b>PSAP COMMITTEE</b> Marci Williams	Ongoing conference registration	
<b>TECHNOLOGY COMMITTEE</b> Adam McKinney	No update	
<b>DIGB 1</b> Mitch Copstead	No update	
<b>DIGB 2</b> Marci Williams	No update	
<b>DIGB 3</b> Stephanie Johnson	No update	
<b>DIGB 4</b> Todd Quast	No update	
<b>DIGB 5</b> Adam McKinney	No update	
<b>DIGB 6</b> Sheriff Hulse	Repeater work being done and ongoing tech presentations	
<b>TRIBES</b> John Wheaton	No update	

## OPEN FORUM

Noah Gibby (Syringa Networks) – offers Syringa as a resource going forward with fiber updates for the state

Dave Taylor – District 2 fiber update is scheduled to begin work September 9 to extend Orofino – Nez Perce, and later onto Grangeville.

Tom Calton – Wanted to recognize Wilma for getting the GIS team started and in a great setup to move forward as she has moved onto another role.

Chairman Creech - Closing comments: The CHE and RN grants will be considered at the September 11 meeting.

## **NEXT MEETINGS**

### **VIRTUAL**

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Date: September 11, 2025  
Commencement time: 1:00 pm

### **BOISE – IRC CHINDEN CAMPUS**

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Date: October 2, 2025  
Commencement time: 1:00 pm

## **ADJOURNMENT**

Motion to Adjourn By: Copstead

Second By: McKinney

Approved

Meeting Adjourned at 3:00 pm MST