

IPSCC MEETING 9 January 2025

Meeting Minutes

1. An IPSCC meeting was held on 9 January virtually and in person
2. **Attendance Roster;**

Members PRESENT	Members ABSENT	Others Present
Adam McKinney, DIGB 5 Stephanie Johnson, DIGB 3 Todd Quast, DIGB 4 Marci Williams, DIGB 2 Tyler Lewis, ID Fire Chiefs Brad Richy, IOEM Andy Creech, ISA Jens Pattis, ISP Kent Searle, IAC John Wheaton, Tribes Mitch Copstead, DIGB 1 Sam Hulse, DIGB 6 Matt Clifford, ISA	Wayne Denny, EMS Dave Lent, Leg <hr/> ID Assoc of Cities-Vacant ID Chiefs of Police-Vacant	Eric Newman, 911 PM Dave Taylor, formerly DIGB 2 Wilma Robertson, ITS Tom Calton, ITS Ali Scott, ITS Pam Bond, ITS Lisa Kelly, Intrado Collin McRoy, KCO Morgan Phillips, 911 Finance Joshua Lamansky, 911 Data Kelli Brassfield, IAC Joy McCrosky, BPD Buddy Jacobs, Bpd Greg Brooks, Datamark Max Iweniec, ComTech Chris Schau, Lumen Jaynie Bentz, IRON Andy Binder, IRON

3. **Commencement:** Formal meeting brought to order at 1:00 MST by Chairman Richy, roll taken, introductions made. Refer to above.
4. **Recognition of Chief Paul Roberts (retired):** Presented Idaho Distinguished Service Medal
5. **Consent Agenda;**
 - a. December Minutes-No corrections:_Approved
 - b. January Agenda-No corrections: Approved
 - c. Financial Report: Comm McKinney-Treasurer
 - i. FY25 Starting Balance: \$12,414,578
 - ii. FY25 Available to Grants: \$8,193,127
 - iii. FY24 Grant Fund Carry-over: \$4,479,145
 - iv. FY2025 Grants Awarded: \$\$3,713,981
 - v. FY25 Admin Obligations: \$271,631
 - vi. Admin Travel Remaining: \$3,787
 - vii. PSAP Budget Remaining:
 - viii. \$13,141 Commissioner McKinney wants to consider adding money to the Admin travel bucket as we are mid-year and nearing end of funds. Update to motion will come in February meeting.

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- d. Grant Report: Sent as read ahead – no questions
- e. PM Report: Sent as read ahead – no questions
 - i. Working to set up a consistent quarterly payment system with the counties in IAC's upcoming January meeting. Results of the conversation will be shared at our February meeting.
 - ii. Josh Lamansky-data collection project update
- 6. Action Agenda:
 - a. IDAPA/Grant Rules proposed changes – Comm Pattis
 - i. Draft forwarded to members: consideration for February vote to approve
 - ii. Changes allow for expanded grant use to acquire long term contracts for services
 - b. Acquisition Timeline update: E Newman
 - i. Actions being structured to possibly utilize upcoming Grant cycle for NG911 purchases
 - ii. Will be seeking input for RFP finalization
- 7. Future Meetings:
 - a. Feb 6, 2025: Virtual
 - b. Mar 6, 2025: Twin Falls/City – address to be announced.
- 8. Information:
 - a. Requirements Team Update-reviewing RFPs for templates: Collin McRoy
 - b. Alerts and Warnings Brief – Sid Brown
 - c. GIS Update: Progress to date working boundaries – Tom Calton
- 9. Committee Updates:
 - a. Strategic Plans: No update
 - b. Funding
 - c. Legislative: Provided by Ms. Brassfield of the IAC-team is working on draft language as it moves forward. Likely a \$.20 increase to user (\$.45 mandatory grant fee), and a portion funded through other means. The cumulative total close to a \$12 mil yearly budget. Designed to cover all NG911 services and equipment refresh cycles for all participants.
 - d. PSAP:
 - e. Technology: Next meeting 2/12
 - f. DIGB 1:
 - g. DIGB 2:
 - h. DIGB 3:
 - i. DIGB 4:
 - j. DIGB 5: Meeting on 1/8; discussed moving Franklin Co repeater to Bannock-Sedgewick; SWIC and PM update; ISRUG pushing the ICAWIN/SWIWIN upgrade to interim to give more time for MPLS; Upcoming FEMA ITSL Course in Pocatello; Next meeting 3/12
 - k. DIGB 6:
 - l. Tribes:
- 10. Open Forum:

Adjourned at 2:58 PM