

IPSCC MEETING MINUTES

BOISE, ID

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| Date: | July 10, 2025 |
| Commencement time: | 1:00 pm |
| Meeting called to order by: | Chairman Andy Creech |

ATTENDANCE

| | COMMISSIONERS | IOEM STAFF | ITS STAFF | OTHER |
|----------------|---|------------------------------|--|--|
| PRESENT | Adam McKinney, DIGB 5 Andy Creech, ISA Ben Roeber, IOEM Director Jens Pattis, ISP Kent Searle, IAC Jason Pierce, ITA Marci Williams, DIGB 2 Matt Clifford, ISA Sam Hulse, DIGB 6 Stephanie Johnson, DIGB 3 Todd Quast, DIGB 4 | Eric Newman, 911 PM | Pam Bond, ITS Tom Calton, ITS Wilma Robertson, ITS Ali Scott, ITS | Dave Taylor Susie Saunders Haley Thomason – IMD Aaron Butler Bill Reynolds |
| ABSENT | John Wheaton, Tribes Wayne Denny, EMS Tyler Lewis, FCA | Morgan Phillips, 911 Finance | | |

OPENING COMMENTS

Speaker: Chairman Creech calls meeting to order.

Selection of Vice Chair needs to be made.

Chairman Creech – opened floor for nominations/volunteers. Commissioner Roeber volunteered, and Commissioner Hulse nominated Commissioner McKinney.

Motion to vote: Clifford

Second by: McKinney

McKinney accepted vote 5-3

Next meeting will discuss filling Treasurer position.

CONSENT AGENDA

| | COMMENTS/CHANGES | APPROVAL |
|----------------------------|------------------|--|
| MAY MEETING MINUTES | No corrections | Motioned By: Pattis Second By: Approved by all |

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| JULY AGENDA | No corrections | Motioned By: Williams Second By: Approved |
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REPORTS

| | COMMENTS/CHANGES | APPROVAL |
|--|---|--|
| FINANCIAL REPORT Adam McKinney/Morgan Phillips | End of FY2025 Report Grant Revenue \$3,257,520 Grant Expenses \$2,640,621 Interest Revenue \$538,214 Rollover \$10,460,027 Admin Rollover \$789,368 | No further discussion. |
| GRANT REPORT Eric Newman | Discussion on the overview of the grants needed for FY2026, 2 of which, are up for vote today. NGCS grant and GIS grants are drafted and ready for approval. The current GIS team is allocated through August 2026, this new grant would extend their services through June 2029. Please see attached slides for cost breakdowns and projected timelines for the next 5 year cycle. | Please refer to the Grant Committee discussion for votes & approval. NGCS Approved 10-1 Commissioner Hulse-Naye GIS Approved 11-0 |
| PROGRAM MANAGER REPORT Eric Newman | Defer to Grant Brief, however, noted that we had full FCC Report participation this year. | No further discussion. |

ACTION AGENDA

| | COMMENTS/CHANGES | APPROVAL |
|--|---|---|
| NG911 COMMITTEE PROPOSAL Eric Newman | In weekly meetings, there has been large discussion of the need for a NG911 committee to aid in the process of transitioning to NG911 systems. During discussion, it was determined the best starting point would be to form a committee from a member of each host remote location, the chairperson be a member of the IPSCC to report back, and have room for ADHOC in its initial phases to get organized. This committee will serve as main POC for the project, manage documentation and communications, | Motion to for the committee: Williams Second By: Johnson Approved |

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| | and aid in the immediate need to provide support for the grants. | |
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INFORMATION & COMMITTEE UPDATES

Eric – Quick reminder of Prepaid Fees Retention starting in the new year. Historically, IMD has not retained the grant fees from the Prepaid Revenues and should have been. Starting in FY2026, these fees will be retained, so there will be more revenue for the grant fund and an adjustment in payouts to agencies in the future.

| | COMMENTS/NOTES | FOLLOW UP ACTIONS |
|---|---|---|
| STRATEGIC PLANS COMMITTEE Sheriff Hulse | No update | |
| FUNDING COMMITTEE Sheriff Hulse | No update | |
| GRANT COMMITTEE Jens Pattis | In the June meeting, the NGCS grant was proposed for recommendation. Questions regarding budgetary restraints were discussed, so it was tabled until next meeting when more detail could be provided. In the July meeting, more budget outline was presented and it was approved to recommend both the NGCS and GIS grants to the IPSCC in a 6-0 vote. | Motion to approve the NGCS grant and GIS grant proposed: McKinney Second by: Johnson Withheld: Hulse Roll Call Vote to approve NGCS grant: 10 Ayes 1 Nay GIS Grant: Grants are approved. |
| PSAP COMMITTEE Marci Williams | Keynote speakers paid, and PSAP conference registration is now open. | |
| TECHNOLOGY COMMITTEE Adam McKinney | Discussions on FCC tariffs impacting contracts, and the range of pricing between agencies for fiber implementation/the impacts on their vendors. Also, discussing the urgent need for AI policies as more of these systems arise. | |
| DIGB 1 Mitch Copstead | Absent | |
| DIGB 2 Marci Williams | Repeaters go live soon, and ongoing fiber projects underway. | |
| DIGB 3 Stephanie Johnson | No update | |
| DIGB 4 | No update | |

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| Todd Quast | | |
| DIGB 5 Adam McKinney | No update | |
| DIGB 6 Sheriff Hulse | No update | |
| TRIBES John Wheaton | Absent | |

OPEN FORUM

Eric – Reminder the GIS roadshow is next week. Will be traveling around a few locations to discuss the needs from the GIS team and their agencies & provide some POCs for the agencies.

Sid – Encouraging agencies to have templates ready for evacuation processes as fire season is underway.

Johnson – Ada goes live with NGCS soon. They delayed their go live date slightly to preemptively include the ability for other agencies to connect into their host if needed in the future.

NEXT MEETINGS

VIRTUAL

Date: August 8, 2025
Commencement time: 1:00 pm

BOISE – IRC CHINDEN CAMPUS

Date: September 4, 2025
Commencement time: 1:00 pm

ADJOURNMENT

Motion to Adjourn By: Williams

Second By: McKinney

Approved

Meeting Adjourned at 3:00 pm MST