

# IPSCC MEETING MINUTES

## BOISE, ID

Date:	May 8, 2025
Commencement time:	1:00 pm
Meeting called to order by:	Vice Chairman Adam McKinney

### ATTENDANCE

	COMMISSIONERS	IOEMSTAFF	ITS STAFF	OTHER
PRESENT	Adam McKinney, DIGB 5 Andy Creech, ISA Ben Roeber, IOEM Director Jens Pattis, ISP John Wheaton, Tribes 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 Wayne Denny, EMS	Eric Newman, 911 PM Morgan Phillips, 911 Finance Robert Feeley, IOEM	Pam Bond, ITS Tom Calton, ITS Wilma Robertson, ITS Ali Scott, ITS Alberto Gonzalez	Dave Taylor Susie Saunders Gen. Donnellan Haley Thomason – IMD Andy Binder Ken Schlegel Aaron Butler Bill Reynolds Rahim Iqbal
ABSENT	ICP Representative-Vacant			

### OPENING COMMENTS

Speaker: Vice Chair McKinney calls meeting to order.

Major General Donnellan recognizes Chairman Brad Richy and Grants Manager Dave Moore with the Idaho Distinguished Service Medal for their service to the IPSCC and the State of Idaho

Announcement: The Governor has selected Andy Creech as the newly appointed Chairman

### CONSENT AGENDA

	COMMENTS/CHANGES	APPROVAL
MARCH MEETING MINUTES	No corrections	Motioned By: Williams Second By: Denny Approved
MAY AGENDA	No corrections	Motioned By: Williams Second By: Denny Approved

## REPORTS

See PDF Attachments: FY2025 911 Program Budget Report as of 2025 February 24

	COMMENTS/CHANGES	APPROVAL
FINANCIAL REPORT Adam McKinney/Morgan Phillips	No corrections	Motioned By: Williams Second By: Denny Approved
GRANT REPORT Dave Moore/Morgan Phillips	N/A	Motioned By: Second By: Approved
PROGRAM MANAGER REPORT Eric Newman	Defer to Grant Brief	

## ACTION AGENDA

	COMMENTS/CHANGES	APPROVAL
GRANT UPDATE Eric Newman	Overview of NG progress and updated timeline for contract deadlines. Approval to post FY26 grant application documentation by May 16 to allow time to align with updated administrative rules. (See Eric Newman's slides for details).	Motion to adjust posting date by Johnson Second By: Williams Approved
CONSULTANT FEES Eric Newman	Requesting continued line item in the budget to continue use of consultant as necessary for the advancement of the NG911 effort.	Motion to combine grant and admin funds allocated to consulting fees for lump sum of \$20k, and continued budget item for next year by Johnson Second By: Williams Approved

## INFORMATION & COMMITTEE UPDATES

	COMMENTS/NOTES	FOLLOW UP ACTIONS
STRATEGIC PLANS COMMITTEE Sheriff Hulse	No update	
FUNDING COMMITTEE Sheriff Hulse	No update	
GRANT COMMITTEE Jens Pattis	No update	
PSAP COMMITTEE	Voted in new members & working through trainings.	

Marci Williams		
TECHNOLOGY COMMITTEE Adam McKinney	No update	
DIGB 1 Mitch Copstead	No update	
DIGB 2 Marcy Williams	Held elections, continuing NG911 conversations and IRON projects.	
DIGB 3 Stephanie Johnson	No update	
DIGB 4 Todd Quast	No update	
DIGB 5 Adam McKinney	Updating licensing w/ INL & continuing NG911 conversations with the tribes.	
DIGB 6 Sheriff Hulse	INL projects	
TRIBES John Wheaton	Have new emergency managers working on getting up to speed/settled in their roles.	

## OPEN FORUM

Wheaton – Thanks to Brad Richy & farewell as he retires.

Johnson – Consider aligning upcoming meeting dates to the Annual PSAP Conference in October.

Creech – Also consider aligning the timing of voting on grants to align with an earlier meeting instead of waiting until November.

Newman – Can potentially have docs ready and able to vote on in July-August.

Johnson – Note for the PSAP Conference, maybe a good place to spread information about NG911 efforts and assist with conversations around call flow.

Creech – OPE report is coming late May/early June. Will need to document issues & communicate them/should include all agencies.

Newman – Annual FCC 911 Report coming soon. PSAPs will need to report some call volume data by mid-June.

## NEXT MEETINGS

### LEWISTON – LOCATION TBD

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Date: July 10, 2025  
Commencement time: 1:00 pm

## VIRTUAL

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

## BOISE – IRC CHINDEN CAMPUS

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

### ADJOURNMENT

Motion to Adjourn By: Johson

Second By: Williams

Approved

Meeting Adjourned at 3:00 pm MST