

IPSCC MEETING 12 SEPTEMBER 2024

Meeting Minutes

1. An IPSCC meeting was held on 12 September virtually
2. **Attendance Roster;**

Members PRESENT	Members ABSENT	Others Present
Brad Richy, IOEM Jens Pattis, ISP Kent Searle, IDAC Adam McKinney, DIGB 5 Andy Creech, ISA Stephanie Johnson, DIGB 3 Todd Quast, DIGB 4 Marci Williams, DIGB 2 John Wheaton, Tribes Dave Lent, Dist 33	ID Chiefs of Police Representative-Vancant EMS-Recent assignment ID Fire Chiefs-Vacant Mitch Copstead, DIGB 1 Sam Hulse, DIGB 6 Matt Clifford, ISA Brian Blad, IACities	Eric Newman, 911 PM Dave Taylor, formerly DIGB 2 Wilma Robertson, ITS Tom Calton, ITS Ali Scott, ITS Pam Bond, ITS Susie Saunders, Nampa PD Dave Moore, Grants Lauren DiGiovanni Collin McRoy Rich Factor Tyler Laird Jerry Piper Jody McCrosky Buddy Jacobs Kelli Brassfield Greg Brooks

3. **Commencement;** Formal meeting brought to order at 1301 MST by Chairman Richy, roll taken, introductions made. Refer to above.
4. **Consent Agenda;**
 - a. July Minutes APPROVED
 - b. September Agenda APPROVED
 - c. Financial Report: Comm McKinney-Treasurer
 - i. Projected: \$3.864 Mil, Admin Budget \$240K, Grant Available \$8.1 Mil
 - ii. Currently working with County Clerks to resolve discrepancies
 - d. Grant Report: Dave Moore
 - i. No questions on report, Comm Pattis will deliver Grant Subcommittee recommendations
 - e. PM Report:
 - i. Currently hiring FTE for finance/grants
 - ii. Legislative draft in work with IAC
5. Action Agenda;
 - a. Strategic Initiatives Review:
 - i. Due to limited input of initiatives, Chairman Richy advised that Strategic Initiatives be sent out for input. Review and possible action to be deferred to Oct IPSCC.
 - ii. Verbal input provided for items 1-4, will include in final comments report
 - b. Grant Recommendations:

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- i. Recognizing Dave Moore and Grant Subcommittee
- ii. Amounts and Counties addressed: Total FY2025 Grant= \$3,774,731
- iii. Will forward total grant recommendations based on request. All approved

6. Future Meetings:

- a. Oct 10: CdA, Post Falls Fire Training
 - i. Requested response for travel and possible meeting time adjustment

7. Information:

- a. GIS-Ms. Roberts
 - i. Staff movement-new hire in Magic Valley area has resigned
 - 1. Will add hours to other members to keep up with work
 - 2. Aug 27 NG911 Focuses updates
- b. SWIC Update-Slides of updated products
 - i. SCIP-Updated
 - ii. Alerts & Warnings Guide Updated
 - 1. Becoming an alert authority
 - iii. Field Operations Guide Updated
- c.

8. Committee Updates:

- a. PSAP: Conference planning, Quarter 3 Training-Active Shooter
- b. Technology: Continued priority on Network/ESINet; GIS effort and need for additional education
 - i. Response from agencies=not fully aware of NG911
 - ii. Future focus on cyber security
- c. DIGB 1: No Update
- d. DIGB 2: Fiber middle mile project progress;
- e. DIGB 3: Did not meet
- f. DIGB 4: Location based routing/TelCo; SIRCOMM Cad updates-possible Blaine County Inclusion
- g. DIGB 5: Current consolidation projects-connectivity; sponsor additional educational opportunities; discussed SWIC and SCIP updates; FEMA and CISA cyber security programs
- h. DIGB 6: No Update
- i. Tribes: No Update

9. Open Forum:

- a. Comm Hulse provided a resolution to aid IAC in legislative process
- b. Chairman Richy: Gov's Office will not take executive action on fee increases
 - i. IPSCC members can provide expertise or assistance but can't represent the IPSCC in advocating for or opposing legislative efforts.
- c. Chairman Richy: please update travel plans

10.

Adjourned at 2:04 PM

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