

IDAHO PUBLIC SAFETY COMMUNICATIONS COMMISSION

4040 W. Guard St.
BOISE, ID 83705

OFFICIAL MINUTES

A meeting of the Idaho Public Safety Communications Commission was held on March 01, 2018, in the Joint Conference Room, Bldg. 600, Gowen Field, Boise, ID. Commission Vice Chair Scot Haug called the meeting to order at 1:05 p.m. A quorum was present.

Members Present:

- Garret Nancolas, Chairman (via Phone Bridge)
- Scot Haug, Vice Chair
- Michele Carreras, Treasurer
- Brad Richy, IOEM
- Kevin Haight, ISP
- Lan Smith, IAC
- David Gates, IFCA
- Len Humphries, ISA
- Craig Rowland, ISA (via Phone Bridge)
- Wes Jones, Tribal Representative (via Phone Bridge)
- Ben Wolfinger, DIGB 1
- Travis Myklebust, DIGB 2
- Carmen Boeger, DIGB 3
- Jacob Greenberg, DIGB 4 (via Phone Bridge)
- Lorin Nielsen, DIGB 5
- Sam Hulse, DIGB 6 (via Phone Bridge)

Members Absent:

- Rick Youngblood, Legislature
- Jeff Weak, ITA

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Dave Moore, Grants Manager
- Clint Berry, Consultant
- Nathan Reed, Admin Assistant
- Bruce Richter, Regional Coordinator, DHS
- Dave Turnmire, Chair, SECC

- Jodi McCrosky, Boise City Police Dept.
- Adam Warr, AG
- Sarah Bettwieser, Lobbyist, Nokia
- Stephen O'Merra, CIO, Ada County
- John Joseph, Geo Comm
- Mack Bickle, Rational Solutions Consultant, FirstNet
- Steve Woodall, IOEM, SLIGP
- Bill Auerbach (via Phone Bridge)
- Stacey Sneider (via Phone Bridge)
- Lisa Kelly (via Phone Bridge)
- Greg Warner (via Phone Bridge)

Commencement

Vice Chair Haug called the meeting to order at 1:05 p.m., and asked for introductions.

Consent Agenda

04 January 2018 Minutes; December 2017 and January 2018 Financial Reports

MOTION: Commissioner Humphries moved, Commissioner Nielsen seconded, that the Commission approve the Consent Agenda. The motion passed.

Action Agenda

Unfinished Business

Grant Committee Discussion & Decision on Line and MX Fees

Vice Chair Haug reported that at the January meeting, Sheriff Sanders of Camas County came to the Commission to ask about applying for grants to cover maintenance fees. The Grant Committee met and discussed this issue, and recommended that the Commission approve grants for maintenance fees on a sliding scale. These fees would be granted on a case-by-case basis.

MOTION: Commissioner Nielsen moved, Commissioner Wolfinger seconded, that the Commission approve the recommendations of the Grant Committee and approve counties to apply for grants for maintenance fees on a case-by-case basis. The motion passed.

INL Secondary PSAP Discussion & Decision

Mr. Adam Warr reported that the Commission does have authority to support the INL in a letter to the FCC in seeking secondary PSAP status.

Commissioner Gates reported that DIGB 5 and DIGB 6 met separately and discussed the topic of INL secondary PSAP status. DIGB 5 was in support of INL's request.

Commissioner Humphries reported that DIGB 6 is also in support of INL's request.

Commissioner Haight reported that the POST rules were looked at, and it looks like INL dispatchers would be exempt from needing POST training.

Commissioner Nielsen expressed concerns with the INL needing the designation of secondary PSAP.

Commissioner Humphries responded that the INL is seeking secondary PSAP status so that when emergency calls are transferred to them, specific data like geo-location can be transferred with the calls to better help respond to emergencies.

MOTION: Commissioner Gates moved, Commissioner Humphries seconded, that the Commission write a letter of support, including support from DIGBs 5 and 6, to the FCC in regards to the INL's secondary PSAP status. The motion passed.

RFP Updates

Mr. Craig Logan reported that the RFP is at the Department of Purchasing. The RFP will be out in the month of March. Commissioner Haight, Humphries, and Smith will be reviewing applications and selecting the top candidates.

New Business

Future Meetings

- May 3, 2018 – Twin Falls, ID
- July 12, 2018 – Gowen Field
- October 01, 2018 – Coeur d'Alene, ID
- November 01, 2018 – Gowen Field

MOTION: Commissioner Wolfinger moved, Commissioner Nielsen seconded, that the Commission move the September meeting to October 01, 2018 so Commission members can attend the PSAP Seminar in Coeur d'Alene, Idaho. The motion passed.

Commissioner Richy suggested possibly moving future Commission meetings to locations off of Gowen Field, as it could become more difficult to get on base as the force protection changes.

Vice Chair Haug asked Mr. Logan to look into other possible meeting locations to be discussed at a future meeting.

Information Agenda

Unfinished Business

FirstNet

Commissioner Gates reported that AT&T made a presentation at DIGBs 5 and 6, discussing coverage and cost.

Ms. Jodi McCrosky reported that AT&T is helping with testing, and no decisions have been made.

Commissioner Haight reported that ISP is also testing.

Mr. Steve Woodall reported that the SLIGP team is still working on outreach, along with AT&T.

Mr. Mack Bickle with AT&T commented that AT&T is traveling around the state, answering questions, and performing tests.

New Business

Commissioner Appointment Periods

Mr. Logan reported that there are several Commissioners whose appointment periods are coming to an end. These Commissioners will need to notify their respective associations if they'd like to be re-appointed so their name can be forwarded to the Governor's Office for approval.

Vice Chair Haug reported that he will be retiring, and until his association names a replacement, he will continue with the Commission.

SECC Discussion

Commissioner Carreras introduced Mr. Dave Turnmire with the State Emergency Communications Commission (SECC).

Mr. Turnmire gave a presentation on the Emergency Alert System (EAS) in Idaho, and suggested that the SECC could possibly be a sub-committee of the IPSCC.

Mr. Warr suggested that the topic be researched to see if the SECC can become a sub-committee, to be discussed and decided at the May meeting.

Committee Updates

NG911 Committee – Vice Chair Haug reported that the RFP will be out, so there is nothing to discuss until proposals come back in.

LMR Committee – Commissioner Myklebust reported that a survey was sent out to gather data so goals can be set. Hopefully the results of the survey can be discussed at the May meeting.

Commissioner Haight brought up a concern of radio encryption, and coordination between agencies.

Commissioner Myklebust commented that he will add questions about encryption and interoperability to the survey.

Commissioner Gates suggested that the Commission look into having a sub-committee to look more into this issue.

Legislative Committee – Chair Nancolas reported that the Legislative Committee met and discussed needs for the future, especially in regards with funding for the future. Discussion was for legislation for the next session.

Commissioner Richy commented that deadlines are quickly approaching for submitting legislation for the next session.

PSAP Committee – Commissioner Haight reported that they will have a representative from NOAA at their next meeting to discuss alerts.

Commissioner Haight reported that he was contacted by somebody from Eastern Idaho Community College who discussed the use of the application Blackboard to help with online training to meet the requirements of dispatch certification.

Commissioner Boeger reported that the PSAP quarterly training on suicide is currently going around the state, and reception has been very positive.

Commissioner Wolfing reported that the community colleges are also able to create the online training.

DIGB and Tribal Updates

DIGB 1 – Commissioner Wolfinger reported that DIGB 1 met February 26. Vice Chair Haug gave a presentation on grants. There was also a presentation on FirstNet. The DIGB will be meeting quarterly.

DIGB 2 – Commissioner Myklebust reported that DIGB 2 met January 24 and discussed the use of 9-1-1 funds for radio. Mr. Logan provided information for the discussion. The forest service was at the meeting to discuss their change in radio frequencies, going from analog to digital. The DIGB has created a fiber optic subcommittee. The DIGB will be going to Idaho County to discuss joining the grant fund.

DIGB 3 – Commissioner Boeger reported that DIGB 3 will be meeting March 15, and will be voting on representation. The direction of DIGB 3 will be discussed. Mr. Brian Shields will be coming to discuss FirstNet.

DIGB 4 – Commissioner Greenberg reported that DIGB 4 took a survey among their members to discuss GIS.

DIGB 5 – Commissioner Nielsen reported that DIGB 5 reappointed him as DIGB Chair. A lot of what was discussed at their meeting has already been discussed at today's Commission meeting. There will be a joint meeting with DIGB 6.

DIGB 6 – Commissioner Hulse reported that DIGB 6 will be having a combined meeting with DIGB 5.

Tribal – Commissioner Jones reported that he will be going to Spokane to meet with AT&T and FirstNet.

Priority Telecommunications Services Presentation

Ms. Colleen Wright with the Department of Homeland Security (DHS) gave a presentation on GETS cards, and priority preemption for Public Safety personnel.

Open Forum/Discussion

Commissioner Smith commented that the Idaho Association of Counties met the previous month. Many representatives did not know who their DIGB representatives were. Commissioner Smith asked that DIGBs step up and let members of their communities know who they are and what they do.

Adjourn

The meeting adjourned at 4:04 p.m.

Scot Haug
Commission Vice Chairman

Nathan Reed
Administrative Assistant