

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 May 03, 2018, in Conference Room B, Twin Falls County West Building, 630 Addison Ave W, Twin Falls, ID. Commission Chair Garret Nancolas called the meeting to order. A quorum was present.

Members Present:

- Garret Nancolas, Chairman
- Kevin Haight, ISP
- Lan Smith, IAC
- Len Humphries, ISA
- Travis Myklebust, DIGB 2 (Phone)
- Carmen Boeger, DIGB 3
- Jacob Greenberg, DIGB 4
- Lorin Nielsen, DIGB 5
- Sam Hulse, DIGB 6
- Wes Jones, Tribal Representative (Phone)

Members Absent:

- Scot Haug, Vice Chair
- Michele Carreras, Treasurer
- Brad Richy, IOEM
- David Gates, IFCA
- Craig Rowland, ISA
- Ben Wolfinger, DIGB 1
- Rick Youngblood, Legislature
- Jeff Weak, ITA

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Dave Moore, Grants Manager
- Adam Warr, AGO (via PhoneBridge)

- Mack Fickle, AT&T/FirstNet
- Dave Turnmire, State Emergency Communications Committee
- Greg Warner, Bonneville County
- Ellen Wofum, CenturyLink
- Steve Woodall, IOEM FirstNet
- Krista Wild, FirstNet
- Dave Stonhill, INL
- DeAnne Taylor, Cassia County, PSAP Committee
- Cullin Sherman, Madison County, PSAP Committee
- Ellen Pearson, PSAP Committee
- Ryan Olsen
- Dave Taylor, Nez Perce County

Commencement

Chair Nancolas called the meeting to order, and asked for introductions.

Consent Agenda

*01 March 2018 Minutes; February 2018 and March 2018 Financial Reports
9-1-1 Program Manager Report, and Grants Manager Report*

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

Action Agenda

Unfinished Business

RFP Updates

Mr. Craig Logan reported that the Military Division's Office of Purchasing & Contracting has the RFP, and progress is being slowly made.

INL Secondary PSAP Discussion & Decision

Mr. Logan reported that at the March meeting, there was discussion about whether INL could be a Secondary PSAP. The Commission asked for a letter from DIGB 5 or 6 in support of INL's request. DIGB 5 & 6 held a combined meeting, and they voted in support of INL's request. IPSCC Commissioners have the letter of support from DIGBs 5 & 6.

Chair Nancolas read the letter.

MOTION: Commissioner Nielsen moved, Commissioner Hulse seconded, that the Commission accept the recommendation of DIGB 5 & 6, and send a letter endorsing the INL as a Secondary PSAP. The motion passed.

SECC Discussion/Approval

Mr. Adam Warr reported that he looked at the IPSCC's statutory authority, and based on that information, the Commission would be able to include the SECC as a subcommittee under the IPSCC.

Commissioner Boeger asked what would happen to the SECC if they didn't become a subcommittee.

Mr. Dave Turnmire answered that the SECC would just continue as normal. It was recommended by IOEM that the SECC could be a helpful subcommittee of the IPSCC.

MOTION: Commissioner Nielsen moved, Commissioner Humphries seconded, that the IPSCC accept the SECC as an official subcommittee. The motion passed.

New Business

Approve FY2019 Grant Packet

Mr. Dave Moore presented the FY2019 Grant Application packet to the Commission.

Commissioner Smith reported that he has received many phone calls over the years about the appropriate expenditure of 9-1-1 funds. It might need to be made clearer what the funds may be used for.

Chairman Nancolas reported that the legislative committee will be meeting in the future and this could be one of the items that is discussed at that meeting along with other potential legislative ideas.

Future Meetings

July 12, 2018 – Ada County PSAP, Luck Peak Room 109

October 01, 2018 – Coeur d'Alene, ID

November 01, 2018 – Gowen Field (TBD)

January 03, 2019 – Gowen Field (TBD)

Information Agenda

Unfinished Business

There was no Unfinished Business.

New Business

LMR Interoperability DIGB Discussion

Commissioner Myklebust reported on the interoperability process being made. DIGB 5/6 had a joint meeting where they selected individuals to provide input on the LMR Committee as representatives to the Committee. Discussion regarding size of the committee and the opinion to keep it to 1-2 representatives from each DIGB.

Text to 9-1-1 Update Region 6 Group Project

Mr. Ryan Olsen briefed the commission on the regional text to 911 project he accomplished in Region 6 for an 8 county grant project.

9-1-1 Program Manager Discussion

Mr. Logan briefed the changes to the Idaho Text to 911 Map that was presented. Commissioner Boeger informed Mr. Logan and the Commission that Ada, Canyon, and Owyhee counties were in the process of the transition and could be colored appropriately as “in progress”. Mr. Logan also stated that many radio type of questions were coming up and he was addressing those as he could. AT&T/West have a NG 911 solution that he will get more information on at NENA and bring back to the Commission. Mr. Logan also reminded the Commission about officer elections at the next IPSCC meeting in July.

Grants Program Manager Discussion

Federal Prepaid Law and Idaho

Adam Warr updated the Commission on the Federal Law changes to Pre-Paid Wireless. The changes should not affect the way or amount of funds Idaho collects for the Pre-Paid Wireless as it is mostly directed at Life Line types of products.

FirstNet Updates

Mr. Woodall updated the Commission on the First Net Road Shows coming to the districts.

Committee Updates

No Updates

Open Forum/Discussion

Adjourn

The meeting adjourned at 3:48 p.m.

Garrett Nancolas
Commission Chairman

Nathan Reed
Administrative Assistant