***State of Idaho District 6 Interoperable Governance Board***

*In cooperation with The Idaho Public Safety Communications Commission, Idaho Office of Emergency Management, and the Region 12 700 Mhz Regional Planning Committee*



***Serving the Counties of Bonneville, Clark, Custer, Fremont, Jefferson, Lemhi, Madison, and Teton***

*Chairman 2017: Sam Hulse* *shulse@co.bonneville*

*Co-Chairman 2017: Sheriff Len Humphries* *lhumphries@co.fremont.id.us*

*Secretary 2017: Mike Miller* *mmiller@co.jefferson.id.us*

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*Members:* **Bonneville County***: Sam Hulse, Steve Berg;* **Clark County***: Sheriff Bart May, Jill Egan;* **Custer County***: Mike Talbot, Randy Ivie;* **Fremont County***: Sheriff Len Humphries, Jordan Stoddard;* **Jefferson County***: Mike Miller, Jared Giannini;* **Lemhi County***: Janet Nelson, ------------;* **Madison County***: David Davis, Cullin Sherman;* **Teton County***: Greg Adams, Mitch Golden*

*Note: We need nine (9) members to make a quorum*

*Date of meeting: 04/11/2019*

*Time: 1:00 pm*

*Location: Menan Fire Station*

**Voting members in attendance:**

*Bonneville County:*

*Clark County: Jill Egan*

*Custer County:*

*Fremont County: Sheriff Len Humphries*

*Jefferson County: Mike Miller, Jared Giannini*

*Lemhi County:*

*Madison County: Cullin Sherman, proxy for Dave Davis*

*Teton County: Greg Adams*

Sheriff Len Humphries- Vice Chairman, conducted the meeting

Introductions of those in attendance

Minutes not approved from last meeting due to lack of quorum

New Business: Kalya Green from School Safety and Security made presentation about services offered by the organization. Have training available to schools and dispatchers.

Agency reports:

Madison County: Cullin Sherman- Nothing to report

Teton Campbell: Bret Campbell- nothing

Greg Adams: Cyber Security table top exercise on April 16th at 10:00. Location to be announced.

INL Fire: Nothing

Clark County: Nothing

Fremont County: Sheriff Humphries talked about new grant cycle coming up soon for the upcoming 911 grant. Grant cycle ends end of July.

 Working on completing paperwork for their new 911 system they have worked on with

Jefferson County: Tower site at Monteview about to move up on mountain higher. Working on upgrading generator light tower to hold antennaes for inertop box. Adding radios to Mobile Command Center for better interoperability

D6 BHS: Mike Clements- grants coming up so get needs to him.

AT&T: Damir Nadarevic talked about AT&T/ Firstnet what they are offering. Samsung has an agreement with AT&T now

Next meeting June 13, 2019 at 1:00 pm at Fremont County. Will announce location later.

Jared made motion to adjourn.

Meeting adjourned at 1326

Those in attendance:

Mike Miller, Jefferson County

Len Humphries, Fremont County

John Kindred, Madison County

Thad Garner, Fremont County

Jared Giannini, Jefferson County

Jill Egan, Clark County

Carisa Schultz, INL

Paul Bradley, INL Fire

Greg Adams, Teton County

Bret Campbell, Teton County Fire

Cullin Sherman, Madison County

Henry Johnson, Day Wireless

JJ Hayes, FirstNet

Damir Nadarevic, AT&T

Mike Clements, D6 BHS