

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 September 02, 2021, at 4040 W Guard St, Bldg 616, Rm 10, Gowen Field, ID 83705, and via WebEx.

Members Present:

- Garret Nancolas, Chairman, IAC
- Michele Carreras, Vice Chair, IDHW State Comm
- Rick Youngblood, Treasurer, Legislature
- Brad Richy, IOEM
- Kevin Haight, ISP
- Jeff Weak, ITA
- Kent Searle, IAC
- David Gates, IFCA
- Len Humphries, ISA
- Dave Taylor, DIGB2
- Jacob Greenberg, DIGB 4
- Bill Guiberson, DIGB 5

Members Absent:

- Craig Kingsbury, ICOPA
- Carmen Boeger, DIGB 3
- Sam Hulse, DIGB 6

Others Present:

- Craig Logan, 9-1-1 Program Manager
- Dave Moore, 9-1-1 Grants Manager
- Kristie Wilde, FirstNet
- Andy Creech, Payette County
- Ryan Olsen, Third Signal
- Robert Hugi, CISA
- Bev Slocum, AXOS
- John Joseph
- Adam Warr
- Stacey Shaffer, Int Net

- Cathy Orcutt
- Roxanne Wade
- Dave Hopkins
- Jeff Weatherman
- Greg Warner
- Troy Wigelman
- Robert Murphy
- Luke Kelly
- Jason Verduzco, Verizon
- Henry Johnson
- Brian Shields
- Alice Johnson
- Adam Griffen
- Cullin Sherman
- Bruce Richter, CISA
- Bill Reynolds, Nez Perce County

Commencement

Commission Chair Garret Nancolas called the meeting to order.

Consent Agenda

08 July 2021 Minutes

June 2021 and July 2021 Financial Reports

9-1-1 Program Manager Report

Grants Manager Report

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

Action Agenda

Unfinished Business

9-1-1 Small Team Report and Recommendations

Commissioner Taylor reported that the Small Teams Committee has met three times with appreciated discussion. The committee recommends that that the IPSCC increase the 9-1-1 fee by 75 cents, and that it be budgeted appropriately through the administrative budget to provide next gen core services and support to the State of Idaho.

MOTION: Commissioner Taylor moved, Commissioner Greenberg seconded, that the IPSCC accept the recommendations of the Small Teams Committee. The motion passed.

Idaho ECO-TERT Program Review and Approval

Commissioner Haight presented a copy of the Emergency Communications Officer TERT document to the Commission for approval. The document will provide a good foundation for Idaho to establish a TERT team. TERT deployments have recently been used as a result of Hurricane Ida to cover shortages in Emergency Communications Officers in the affected areas.

Commissioner Gates suggested integrating Fire and EMS into the document.

Commissioner Richy asked if the Commission has the authority to set up an advisory board.

Mr. Brian Shields commented that the document would not be set up by the Commission, but approving the document advising the makeup of the ECO-TERT.

Chair Nancolas asked that the discussion be tabled until the next meeting until it is determined if the Commission is able to set up a TERT group. Adam Warr was tasked with the research and recommendation.

MOTION: Commissioner Richy moved, Commissioner Gates seconded, that the Commission postpone additional discussion on ECO-TERT until the legal issues can be researched before the next meeting. The motion passed.

New Business

Approval of 2021 Temporary Rules to be Proposed Rules in the October Special Edition Bulletin

Mr. Craig Logan reported that he received a memo from the Rules Officer of the Military Division. The temporary rules that were previously approved will be turned into proposed rules that will be posted in the October Special Edition Bulletin.

MOTION: Commissioner Richy moved, Commissioner Gates seconded, that the Commission adapt the Commission's temporary rules as proposed rules. The motion passed.

Discuss and Approve FY2022 Grant Request Recommendations

Commissioner Carreras presented the Grant Committee's recommendations of for the FY22 grant awards. Commissioner Carreras reported that the Commission has awarded \$22,091,754.90 over that past 13 years.

The Grant Committee recommended the following:

Adams County - \$14,468.05
 Benewah County - \$229,824.26
 Blaine County - \$30,938.06
 Boundary County - \$256,779.04
 Butte County - \$77,742.38
 Caribou County - \$232,537.23
 Clark County - \$91,947.79
 Custer County - \$197,422.40
 Elmore County - \$53,964.65

Franklin County - \$64,814.40
 Jefferson County - \$90,518.37
 Latah County & DIGB 2 Joint - \$137,037.50
 Lewis County (Joint with Six Other Counties) - \$339,720.00
 Madison & Fremont Counties - \$183,626.42
 Nez Perce County - \$118,676.90
 Oneida County - \$69,726.94
 Payette County & DIGB 3 Joint - \$92,000.00
 Valley County - \$43,243.12

MOTION: Commissioner Gates moved, Commissioner Richy seconded, that the Commission accept the recommendations of the Grant Committee for the FY22 grant awards. The motion passed.

Chair Nancolas thanked Mr. Dave Moore and the Grant Committee for all the work they have done.

Approve FY2022 Admin Budget and Grant Budget

Commissioner Youngblood presented the FY2022 admin and grant budgets to the Commission, and asked for approval.

MOTION: Commissioner Richy moved, Commissioner Greenberg seconded, that the Commission approve the FY2022 admin and grant budgets as presented. The motion passed.

Future Meetings

November 04, 2021 – ISP Patrol District 3 Building, and/or virtual (Approved)
 January 06, 2022 – Ada County PSAP Lucky Peak Room 109, and/or virtual
 March 03, 2022 – Ada County PSAP Lucky Peak Room 109, and/or virtual
 May 05, 2022 – East Idaho (TBD)
 July 07, 2022 – Ada County PSAP Lucky Peak Room 109, and/or virtual
 September 08, 2022 – North Idaho (TBD)
 November 03, 2022 – Ada County PSAP Luck Peak Room 109, and/or virtual

MOTION: Commissioner Gates moved, Commissioner Carreras seconded, that the Commission approve the location and date of the January 06, 2022 meeting. The motion passed.

Information Agenda

Unfinished Business

There was no unfinished business.

New Business

9-1-1 PM Discussion

Mr. Logan reported on the FCC rules on 9-1-1 fee diversion, which will become active in October. Responses to the FCC will then become mandatory for the state.

Mr. Logan reported on some vacancies on the Commission that will need to be filled in the upcoming months. Commissioner Richy commented on the vacancies and the process with the Governor's office. All commissions are being reviewed. The nomination process will start again after that review is completed. The information has come down from one of the policy analysts for the Governor's office. When a DIGB structure has a vacancy, there may need to be a more formal process to nominate the individuals for any commission vacancy. More information will come from Commissioner Richy. Commissioner Taylor asked if there was a timeframe that is expected. Commissioner Richy commented that he does not know the timeline for the Governor's office. Chairman Nancolas offered any help necessary from him or to facilitate any coordination needed with Association of Cities. Commissioner Richy said he would reach out in the future.

Grants PM Discussion

Mr. Dave Moore reported that July was a busy month for grants. Now that the grants have been approved, acceptance letters will be mailed out to the counties, and things will move forward.

Committee Updates

PSAP Committee

Commissioner Haight reported that the PSAP Committee met in Lewiston on September 01. Cindy Felton will be retiring, and leaving the Committee. Commissioner Boeger will also be leaving the Committee, but will be staying on as an ad hoc member. Nominations have been called for to fill the vacancies. New officer elections were held at the Lewiston meeting, and Cullen Sherman will be the new Secretary, and Lynn Parker will be the Committee Vice Chair.

Commissioner Haight reported that the PSAP Conference has been in contact with the venue to ensure that all COVID related policies will be followed during the Conference.

DIGB and Tribal Updates

DIGB 2 – Commissioner Taylor reported that they have an RFP out to do pre-engineering for a fiber connection. Responses are due October 01.

DIGB 4 – Commissioner Greenberg had nothing to report.

DIGB 5 – Commissioner Guiberson reported they had a small meeting, and hopefully there will be more attendance at the next meeting.

Open Forum/Discussion

Commissioner Taylor commented that the member that make up the Small Teams Committee includes Commissioner Youngblood, Greg Warner, Robin Stellers, Stephen O'Mera, John Mitmen, Marcus Robins, himself, Craig Logan, and Clint Berry.

Adjourn

MOTION: Commissioner Gates moved, Commissioner Greenberg seconded, that the meeting adjourn. The motion passed.