IDAHO PSAP STANDARDS & TRAINING COMMITTEE

OFFICIAL MINUTES

A video/tele-conference/in person meeting of the Idaho PSAP Standards & Training Committee was held on January 4, 2023. The committee members were given the option to meet in person at the Idaho Sheriffs Association conference room 3100 Vista Ave, Boise, or to join the meeting virtually.

Commencement

Chairman Andy Creech called the meeting to order at 10:05 a.m. MDT. A quorum was present.

Members Present

- Andy Creech, Payette County SO
- Lynn Parker, Jefferson County SO
- Cullin Sherman, Madison County SO
- Casey Van Buskirk, Shoshone County SO (virtual)
- Stephanie Harris, Pocatello PD (virtual)
- DeAnn Taylor, Cassia County SO
- Wendy Berrett, Whitcom (virtual)
- Trisha Marosi, Idaho State Police (virtual)
- Beverly Crawford, Kootenai County SO (virtual)
- Marci Williams, Latah County SO (virtual)
- Carmen Boeger, Nampa PD (Ad Hoc Member) (virtual)
- Erin Hidalgo, Bingham County SO
- Jens Pattis, Idaho State Police (virtual)
- Kelly Copperi, Valley County SO (virtual)
- Roxanne Wade, Canyon County SO (virtual)

Members Absent

- Megan Swensen, Fremont County SO

Others Present

- Beth English
- Michele Carreras (virtual)

Consent Agenda

Committee Financial Report – Wendy Berrett – Travel and Training balance – $21,714.

Information Agenda

ECO Curriculum

Next Meeting with the JTA-Job Task Analysis Committee is scheduled for January 17th.

Action Agenda

2022 PSAP Conference

A review of the 2022 PSAP Conference budget shows there was a revenue of $48,837.21, expenses of $50,524.01, short by $1,549.15

2023 PSAP Conference Budget

With the rising costs of food and fees, the revenue from vendor fees cannot cover all of the conference expenses now. Discussion on setting an attendee registration fee.

Motion: Kelly Copperi moved to charge $50 per person to attend both days. Lynn Parker seconded. Motion passed.

Trisha Marosi submitted a proposal to increase vendor fees.

Motion: DeAnn Taylor moved to accept the proposal to increase vendor fees. Jens Pattis seconded. Motion passed.

Regional Quarterly Trainings

Q1 2023 – Dawn Shumway, Ada County Dispatch. Kelly Copperi is waiting for confirmation from Dawn on her availability. Will follow up again.

Q2 2023 – Stephanie Harris is working on a "Swatting Calls" class.

Q3 2023 – Possibly Nicole Whitaker, Ada County Dispatch. Harry Potter themed ECO training

TERT Initiative

Brian Shields did send the TERT information to all of the DIGB leaders on 2/3/2022.

Beth English advised she just finished the SOP review and sent it to Brian yesterday. She will continue to work with Brian and Erin Hidalgo on this.

2023 Conference – Boise Riverside Hotel, October 2-4, 2023

Keynotes

- Day 1 – Adam Timm has given his verbal confirmation. Kelly Copperi has received his written contract and forwarded it to Andy Creech for signing.
- Day 2 – Maureen with Motivations. Beverly Crawford has reached out to Maureen but has not received a response yet. She will continue to follow up. Kelly Copperi will also reach out to Ricardo with #iam911.

Fundraising

The goal was set to raise $49,000 for the conference.

Technical Tracks

Beth English volunteered to take the lead on organizing the Technical Tracks. She will discuss this with the IPSCC Emerging Technologies subcommittee in their meeting scheduled for this afternoon.

2024 PSAP Conference CDA

The proposed dates for the 2024 Conference are October 7-9, 2024. Beverly Crawford will check the availability of CDA Inn.

Trisha Marosi will contact Dana Hanford to get dates with surrounding states conferences.

Future Meetings

- February 1st 2023, Idaho Sheriff's Association.
- March 1st 2023, Idaho Sheriff's Association.

Open Forum/Discussion

Update on the PERSI rule of 80 amendment to include Dispatch Supervisor. The Idaho Sheriff's Association will be sponsoring the bill with this years legislation session.

EMS Day at the Capital will be held on January 23, 9am to 1pm. There will be a table set up for Dispatch. Andy Creech and Roxanne Wade have been in contact with the Organizers.

Adjourn

The meeting adjourned at 12:34 p.m. MDT

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Andy Creech
Committee Chair

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Cullin Sherman
Committee Secretary