

IPSCC MEETING 11 July, 2024

Meeting Minutes

1. An IPSCC meeting was held on 11 July in person and virtually
2. **Attendance Roster;** (includes both in person and virtual attendance)

Members PRESENT	Members ABSENT	Others Present
Brad Richy, IOEM Jens Pattis, ISP Paul Roberts, IFCA Kent Searle, IDAC Adam McKinney, DIGB 5 Sam Hulse, DIGB 6 Andy Creech, ISA Stephanie Johnson, DIGB 3 Mitchel Copstead, DIGB 1 Brian Blad, Cities Alberto Gonzalez, ITS Marci Williams, DIGB 2 John Wheaton, Tribes	Idaho Chiefs of Police Representative (not assigned) EMS (not assigned) Todd Quast, DIGB 4 Len Humphries, ISA Dave Lent, Dist 33 Brian Blad, IACities	Eric Newman, 911 PM Dave Taylor, formerly DIGB 2 Wilma Robertson, ITS Tom Calton, ITS Ali Scott, ITS Pam Bond, ITS Susie Saunders, Nampa PD Dave Moore, Grants Sid Brown, IOEM Lauren DiGiovanni Lisa Kelly Todd Allias Collin McRoy Rich Factor Roy Kyser, Motorola Sara Kipper, Motorola Carlos Simmonds, Motorola Cassel McWaters, Motorola Greg Warner, Bonneville Roxanne Wade, Canyon Co Matt Clifford, Ada Co Jared Hertzler, Com Tech Adam Warr, Deputy AG Anneliese Delles, ECaTs

3. **Commencement;** Formal meeting brought to order at 1403 MST by Chair Richy, in person and online roll taken, introductions made. Refer to above.
4. **Consent Agenda;**
 - a. May 2 Minutes APPROVED
 - b. June 6 Minutes APPROVED
 - c. July 11 Agenda APPROVED
 - d. Grant Report: Dave More-Closing out 2022, working on getting receiving all grants for July 31 end of cycle. Corrections are being made and agencies are being contacted. Approximately \$2 mil in requests at this point.
 Question: Is there concern that we could over-spend the grant fund? Explained there is difficulty in the new system as it has merged funds. Both the Grant Committee and the Commission must approve the grants, therefore overspending is unlikely unless all projects are approved.
 - e. PM Report: New position will be posted and that accounting position will take part in dividing the accounts and provide reports to the Treasurer. Prepaid fees are starting to flow and checks

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are issuing out of cycle, but catching up. Census data is updated and the proper amounts are being forwarded in the next week or so.

Question: How is the ESInet project progressing? The Commission will see requests through the Grant process and will make recommendations and approvals as needed. Counties are applying in.

Question: Can non grant participating counties participate in the project? Adjacent counties can work with Bonneville in project build-out, but funds can't go directly to a non-participating counties.

Question: What is purpose of the ESInet project? Directed toward networking projects

5. Action Agenda;

a. Grand Fund Utilization:

i. Answered in the PM response of non-participating counties:

Mr. Moore provided additional clarity-as current projects indicate this is already happening successfully

b. Contracting Authority:

i. IPSCC currently has no contracting authority outside acquiring consultation services etc.

Such a mechanism is needed for future acquisition of large scale products and services such as NG911 that typically are under a multi-year contract.

ii. DAG Warr recommended 911 PM office have such ability under authority of IPSCC direction

1. Additional legislation required

2. Suggest Commission hold authority and delegate duties as necessary

iii. No vote taken

6. Future Meetings:

a. Aug 8: Virtual

b. Sep 12: Virtual

c. Oct 10: CdA, Post Falls Fire Training

7. Information:

a. Alerts and Warning Brief-Mr. Brown/Mr. Shields

i. Explanation of System

ii. Impacted Agencies

iii. 25 Jurisdictions on-line

b. GIS-Ms. Roberts

i. Staff movement-new hire in Magic Valley area

ii. Updated figures on anomalies corrected

iii. Discussion on addressing and how fees are tracked; ISA working with national organization for such measures

iv. Sho-Ban; have own Datamark tools and very active in process

v. Overall participation is good, but some areas are attempting to update themselves, so difficult to determine progress

8. Committee Updates:

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- a. Grants: Reviewing as applications arrive and will have recommendation for Commission in September
 - b. Legislative: IAC is aiding in the flow, committee has not met, but progress being made.
 - c. PSAP: Tng on Amber Alert, Conference planning, looking for representation in Regions 4 and 6.
 - d. DIGB 1: Getting started with new personnel and participation is improved
 - e. DIGB 2: Fiber middle mile project progressing;
 - f. DIGB 3: Did not meet
 - g. DIGB 5: Did not meet: hosted interoperability exercise with local and federal fire
 - h. DIGB 6: Recommend Comm Hulse remain representative-application submitted; Interoperability with INEL; Teton Comm work to improve redundancy and performance; Radio over IP updates; desire to keep 4.9 Ghz to remain under public safety and not commercial enterprise
 - i. Tribes: a lot of personnel turnover; Tribal PSAPs working with associate counties and BIA as needed. Working to upgrade antiquated systems/repeaters; working with DIGB 2 on redundancy and grants
 - j. Fire Chiefs: Support 4.9 Ghz frequency under public safety
 - k. ISA: National awareness and support for fee collection process and addressing accuracy: FCC support requested
9. Open Forum:
- a. Question on ESInet and Purpose and whether it includes NGCS:
 - i. Recommendation through Technology committee to complete networking non-recurring costs. Set aside funds will work to roll IRON grants into ESInet foundational items. Counties can still apply for NGCS services. IRON i3 NENA certified
 - b. IPSCC Town Hall invite; callers appreciate talking directly to commissioners
 - c. Ada County Has Templates and are willing to share
10. Commissioner Paul Roberts recognized for his service to his community, the commission and the State of Idaho.

11. Adjourned at 2:26