

PSAP Committee Meeting, 2016

July 6, 2016

Idaho Sheriff's Association

3100 Vista Avenue, 2nd floor Conference Room

Boise, ID

In Attendance

Carmen Boeger, Nampa PD	Cindy Felton, Lewiston PD	Bruce Bowler, Madison County
DeAnn Taylor, Cassia County SO	Anna Pearson, Fremont County SO	Trisha Marosi, Idaho State Police
Delisa Orren, Idaho State Police	Kevin Haight, Idaho State Police	Christie Richie, Twin Falls PD
Melissa Stroh, Idaho State Police	Cullin Shermin, Madison County SO	Vaughn Killeen, Idaho Sheriff's
Denise King, Idaho State Police	Todd Quast, GIS, Cassia County SO	

On the Phone:

Kelly Copperi, Valley County SO
Charlene Holbrook, Post Falls PD
Jesse Enfield, Westek

Financial Report:

The travel budget has \$5,987.69, the training budget has \$ 3,633.75. Carmen Boeger made a motion to accept the financial report. Trisha Marosi seconded the motion. The motion passed unanimously.

APCO/NENA Chapter Updates:

Melissa Stroh presented a draft of bylaws for the Idaho APCO and NENA Chapters to be formed into one group. The bylaws have been submitted to the National APCO and NENA chapters to be approved. There are 2 board positions that are open at this time. Stan Passy is stepping down and Robert Hugi will be stepping into that position. The group is also starting a Facebook page for APCO.

She is hoping to have an Idaho APCO/NENA chapter meeting the first night of the PSAP Seminar in October. She is also hoping to reach out to members of APCO and NENA chapters to invite them to the annual seminar.

Vaughn Killeen asked about the difference between the PSAP Committee and the APCO/NENA Chapter. Kevin Haight advised that APCO and NENA are only for members who join those organization. The PSAP Committee represents every dispatcher in the state and the committee works on the hiring and training standards for those dispatchers.

5th Annual PSAP Seminar:

Location: Wyndham Garden Hotel

We discussed possible locations for future seminars. Vaughn Killeen suggested that we may look at the Grove Motel in downtown Boise.

Date: October 17-19, 2016

Keynotes: Dr. Bobby Smith and Sue Pivetta

Breakouts: Pam Thompson, Kelly Copperi, Laura Senderowicz, and Jim Dalley.

Kelly Copperi will not be POST certified in time for the seminar. We discussed what speakers we could get to replace this class. It was suggested that Charlene Holbrook check with Chief Haug from Post Falls to see if he would be willing to teach Below 100.

Trisha Marosi suggested a life flight dispatch oriented class or Chief Longo does a class on the Groene incident.

Carmen Boeger made a motion to have Chief Haug teach Below 100, Cindy Felton seconded the motion. The motion passed unanimously.

Assignments:

Sponsor / Vendors & Fee: Trisha Marosi and Charlene Holbrook

Updated number from pay pal \$4,250.00. \$15,600.00 is approximately the total from sponsors and vendors. **(is needed???)**

Trisha Marosi suggested that we try local businesses for donations.

Speakers / Breakouts / Post Credit Approval: Carmen Boeger and Roxanne Wade

Covered above.

Facility / Food / AV Equipment: Delisa Orren

Nothing new to report.

Registration/Attendee Name & Email List: Erin Hidalgo

Nothing new to report.

Binders / Posters / Promotional Materials: DeAnn Taylor, Cullin Sherman, Kelly Copperi

DeAnn Taylor shared that items will be sent to the printers this week.

Swag Bags / Raffle Items: Kelly Copperi and Wendy Berrett

The swag bags have been received.

Certificates / Photos / Newsletters: Anna Pearson and Cindy Felton

Nothing new to report.

Registration Table / Schedule Cards: Bruce Bowler and Cullin Sherman

Nothing new to report.

Challenge Coins: Cindy Felton

The coins have been received and the bill has been paid.

Hockey Game: Kevin Haight

No home games during the seminar.

Honor Guard:

The Boise Police Pipes and Drums have committed to the event. Wendy Berrett is getting the pipes and drum for the first day. Carmen Boeger will be checking to see if the girl who sang the National Anthem last year to see if she is available this year.

The welcome letter from the Governor is in the works and it will be placed in the binders.

Window Stickers: Kelly Copperi

The stickers have arrived.

Q3 2016 Regional Training: Health and Wellness – Eric Heitzinger

Eric has it almost all classes scheduled, with the exception of Moscow. It is now on the POST Roster.

Future Meetings:

We discussed the August 3rd meeting and there are conflicts with several members. Cindy Felton made a motion to cancel the Aug 3rd meeting. Trisha Marosi seconded the motion. The motion passed unanimously.

The next meeting will be Aug 31st and that meeting will be in Sandpoint. Location to be determined.

Dispatcher Certification Update:

APCO and NENA officials have updated their proposal which is what we will use for our proposal. Kevin Haight has asked for letters of support from many committees and associations.

Open Comment Period:

Kevin Haight has received the videos of the Denise Amber Lee Foundation training. The videos can only be used for training by Idaho agencies. We began discussions on how to distribute the videos if an agency would like to use them.

The See something Say Something campaign has started.

The IPSCC committee is being held on July 7, 2016.

Christi Richie suggested starting a Golden Headset award to be given at the annual seminar. Trisha Marosi suggested an award for younger people who have called 911. We discussed that we don't have enough time this year to incorporate it for the upcoming seminar but it will be something we will discuss again for next year's seminar.

We continued the conversation about a Facebook page and decided that since the Idaho APCO chapter has one then maybe we could utilize that one too.

Trisha Marosi suggested that we keep a list of all that have been mentioned for the breakouts and keynotes for the 2017 seminar. Vendors have been asking about having a room to put on a demonstration of their product. Delisa Orren said that there are several rooms that we are not using that could be used for this. Todd Quast mentioned bringing in people that are involved with GIS, IT, Radio.

Meeting is adjourned.