

PSAP Committee Meeting
January 4, 2017
Sheriff's Association Office
3100 Vista Avenue, 2nd floor Conference room
Boise, ID

In Attendance

Kevin Haight, ISP	Delisa Orren, ISP
Carmen Boeger, Nampa PD	Roxanne Wade, Canyon Co
Kelly Copperi, Valley County	Rebecca Simpson, Blaine County
Charlene Holbrook, Post Falls PD	Wendy Berrett, Whitcom
Anna Pearson, Fremont Co	

On the Phone:

Trisha Marosi, ISP	Bruce Bowler, Madison County
Jesse Enfield, WesTek	John Joseph, Geo Comm
Robin Stellers, Blaine County	Cullin Sherman, Madison County
Cindy Felton, Lewiston PD	Bill Behar, Texas APCO CCAM

Financial Report:

The travel budget has \$14,390.92. Training budget has \$ 5,981.76. Kelly made a motion to approve the financial report. Bruce seconded the motion. Motion passed unanimously

APCO/NENA Chapter Updates:

Kevin stated that an email went out yesterday about voting for chapter leadership.

Q1 Regional Training:

Quarter 1: Jennifer Sullivan is unable to do any training for Q1. Suggestions made to have Chief Haug teach Q1 and Jennifer teach Q3.

Quarter 2: Diana Register is getting ready to teach Customer service.

Quarter 3: Chief Haug is scheduled to teach Below 100. Charlene will check if he can do Q1 instead of Q3. The communication between dispatch and patrol is very vital. Charlene mentioned that he teaches an 8 hour course instead of 4. She will check to see if he would be willing to teach an 8 and still be in a region for 2 days.

6th Annual PSAP Conference Review

Location: Riverside Hotel October 16-18, 2017.

The Riverside have sent a new contract to DeLisa. They have not asked for a date to have the contract signed.

For the 7th Annual PSAP Conference in Coeur d'Alene in 2018, the venue has sent a list of dates that are available and DeLisa will get those dates sent out to committee members.

Keynotes Day 1: Doug Showalter will be the speaker. His cost is \$4,000. He will be doing a keynote and a long break out in the afternoon

Keynote Day 2: Kelly contacted Adam Timm. He is willing to do a Keynote and a break out. His cost is \$ 5,000 plus expenses, including printing out his material.

Trisha spoke with Val Van Brocklin, her cost is \$ 5,000, plus expenses for a keynote and breakout.

Bruce made a motion for Lt. Haight to negotiate on the price with both of them and then he has the authority to confirm the one with the best price for the conference. Kelly seconded the motion. The motion passed unanimously.

Breakouts:

There are 4 breakouts a day.

Kelly will be teaching one on health and fitness.

Lt. Haight talked to Barbara Ireland, the Deputy Chief for New Orleans EMS. She is willing to come at her own expense with us only paying for her hotel. The committee discussed the possibility of paying for her airline ticket in addition. She will teach a class on the pitfalls of social media. Carmen made a motion for Kevin to make final arrangements with Barbara Ireland. Kelly seconded the motion. Motion passed unanimously.

The committee members discussed having an Autism class by Brian Herritt. Carmen will reach out to him to see what kind of information she can get.

Beth English who worked for Blaine County teaches a class on critical incidents. She is willing to do a class for the cost of her airfare and hotel. Kelly will contact Beth. We are willing to reimburse airfare and hotel.

Conference Fundraising Goal is still \$25,000.

Room will be made available for IT technology type breakout classes. It will not be the responsibility of the PSAP committee members to make the arrangements for those speakers.

Sponsor / Vendors & Fee: Trisha, Charlene: Charlene brought up that Post Falls PD are no longer able to use their website to have vendors pay. They are trying to come up with a different solution.

Future Meetings:

There will be no February 2017 meeting.

The March meeting will be on Thursday, March 2nd due to the IPSCC meeting being held on Friday, March 3rd in Boise.

Dispatcher Certification updates:

Legislature begins next week and Kevin has 19 letters of support.

Nathan Lee mentioned that he would be willing to come to speak on behalf of the dispatcher certification, if needed.

District 4 vacancy: The position was filled by Christie Ritchie and has been vacated.

Rebecca Simpson from Blaine County had previously submitted her resume for the open position on the committee. Carmen made a motion that we recommend to the ISPC they accept Rebecca as the nominee for the vacancy for Region 4. Trisha seconded the motion. The motion passed unanimously.

National Telecommunications Week events were discussed. The dates are April 9-15, 2017