

Idaho District II Interoperability Governance Board Agenda



Friday, April 13th 2018

9:00 a.m. – 11:30 a.m.

Idaho County Search & Rescue Building- Airport Road; east of the US Forest Service office,
Grangeville

- 9:00 a.m. **Sign-in, Introductions & Reminder:**
<http://www.surveygizmo.com/s3/4222989/IPSCC-LMR-Committee-Survey>
- 9:10 a.m. **IPSCC Information / Update:** Travis Myklebust, Lewiston Fire Department
TMyklebust@cityoflewiston.org
- 9:25 a.m. **Presentation: Brad Jordan, IRON**
- 10:15 a.m. **DIB2 Information and Updates:**
- **Fiber Optic Sub-Committee Report:** Dave Taylor, DaveTaylor@co.nezperce.id.us
 - **Confirmation of Nez Perce County EM as DIGB2 Voting member**
 - **Nez Perce Tribe Membership / Votes; Discussion:** Chair
 - **PSAP Updates/Reports:** D-2 PSAP personnel
 - **DIGB II FOG Reissuance:** Don Gardner, Clearwater County;
dgardner@clearwatercounty.org
 - **Strategic Plan Committee/"What is a DIGB?":** Chair & Mike Neelon
 - **Member information and updates:** All
 - **First Net Update:** Brian Shields/Steve Woodall
- 11:15 a.m. **Radio-IP Funding / Data Networks:** Chair & Secretary, et al- Discussion: 911 fees, guidance and principles, possible sources
- 11:25 a.m. **Other Items for Consideration**
- 11:30 a.m. **Adjournment (next meeting: date, time & location)**

Voting members: Clearwater County: Don Gardner; Rick Miller. Idaho County: Jerry Zumalt; Terry Cochran; Latah County: Tim Besst, Roger Lanier; Mike Neelon. Lewis County: Jason Davis; Bob West. Nez Perce County: Bill Reynolds; Gaylon Waits; and Cindy Felton (Dave Taylor, NPC alternate).



Clearwater, Idaho, Latah, Lewis, Nez Perce Counties; Nezperce Tribe; Cities of Lewiston and Moscow; District II Local, State, and Federal Planning Participants