

Idaho District II Interoperability Governance Board

MINUTES

Thursday, December 11th- 2025 (9:00 a.m. Pacific)

Location: NPC Courthouse; 1230 Main St. Lewiston- 3rd Floor; Salmon River Rm- Lewiston

(*Possible Action Items*)

Attendees: Bill Reynolds, Aaron Butler, Jerry Zumalt, Dave Taylor, Don Gardner, Dan Musgrave, Chelsea MacArthur, James Wooderchak, Austin Cole, Brian Birdsell, Brian Davis, Daniel Davis, Risto McFeeley, Jason Lee, Jason Mealer, Lori Blood, Ryan Bender, Jason Brudie, Jaime Miller, Online: Sid Brown, Haley Thomason, Terry Cochrane, Laurel Caldwell, Jason Wheaton

9:00 a.m. Introductions (in-room & on-line; D-1); confirm quorum & proxies; approval-prior meeting minutes; note any agenda changes;

Approve minutes Don G, Brian B – motion carries unanimously

9:15 a.m. *IPSCC Rep & PSAP Committee Report*: Chair for Marci Williams; mwilliams@latahcountyid.gov ; PSAP- Lori Flood: lflood@postfallspolice.gov

Discussion and updates on PSAP committee, new member Lori Flood, finalizing rules and bylaws. Updates to NG911 committee and their work.

Stephanie Johnson / Ada County leading efforts for connecting for NG services. Equipment is being shipped. Tentative for CHE upgrades – dependent on Ada County install of larger servers. Looking at April / May.

Cybersecurity – need statewide evaluation

OPE – filling out their information sheets

Discussion on maintenance for CHE systems locally. This is a big concern on how we make this work.

9:30 a.m. *DIGB 2 Communication Information*:

- **D2/D1 PSAP** Updates- *staffing, lessons, practices, issues, information-(Members)*
 - *ECJPB & Counties, Cities, Tribe*
 - *Lewis County Grant(s)*
 - *Confirm Motorola Information Submissions; CHE Equipment Storage Update-NPC- Updates*

Discussion on setting up and backing up centers. Looking at process and workflows to enable agencies to back each other up.

Should consolidation of systems of equipment and maintenance. Smaller dispatch centers – how can we minimize equipment costs.

DIGB and agencies need to discuss some hard questions on backup, consolidation, standardization. How do we handle emergencies and staffing.

How do we retain staff.

- **LMR** Information/Updates: *(All)*
- **2025/6 DIGB2 F.O.G.** Discussion: *Don Gardner*
dgardner@clearwatercounty.org

Don Gardner – working on updates for new FOG – waiting for a few agencies – waiting on some tweaks to some systems. He is needing a count for how many each county/agency needs before printing. The digital version is more popular, but will print some copies.

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9:45 a.m. *911 Program Manager- Project Updates; 2026 Legislation Information*: Eric Newman has resigned.

Sid Brown has stepped up to cover the 911 program manager. He has been appointed to cover while they look at the position and needs.

Sbrown@imd.idaho.gov – 208-559-4182

Jan 8 – Chubbuck next IPSCC

Sid can arrange for State IT to have a cybersecurity briefing for our next DIGB.

Dave Taylor is still under contract with IPSCC – representing local agencies and legislative issues
Stephanie and Sid meeting tomorrow to discuss Motorola contracts – over the holidays we hope to have a chance to get caught up.

10:00 a.m. *NG9-1-1 Core Services Information / Q & A; Update on State/Regional GIS Initiative*: Bill Reynolds; BillReynolds@co.nezperce.id.us

Discussion on needs for GIS and communication. Tom Calton is the GIS contact for Idaho mapping / GIS to Motorola. Need county and agency contacts to the state contractors. Going to start cleaning up the data – will need to work with local GIS / mapping / addressing staff to work with them.

GIS will have more needs with matching MSAGs and updating GIS layers / fields in the datasets. The GIS group has regular weekly meetings. Looking at next steps and how the group can support other public safety needs with GIS data.

10:15 a.m. **BREAK**

10:30 a.m. *Update on District 1 & 2 Fiber & any other Communication Projects*: Project Mgrs. & Project Representatives (any attending)

Update on the regional middle mile project – DIGB plan was a core element to the statewide plan. Reviewed the history and funding from COVID to jumpstart for our region. Ground breaking was this fall.

Installation in ground has started. Phase 3 will be fiber to the home – March / April 2026. Idaho County will retain ownership for now. Discussion on the value of the fiber going into our region and how emergency communications will benefit.,

DIGB1 – GIS is being updated and there GIS person is working with them. In the same boat for funding needs. Staffing – 1 down. Working and sharing technology for the greater good for community public safety.

SWIC at state level – interviewing will be next week Don Gardner will be on the selection team.

11:00 a.m. Open discussion & any housekeeping items

11:15 a.m. **Adjourn-Next Meeting:** Location/Date: Lewiston: Thursday, March 12th, 2026

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Voting members: Clearwater County: Don Gardner; Michael Gladhart. Idaho County: Jerry Zumalt; Terry Cochran. Latah County: Tim Besst; Dustin Blaker; Marci Williams. Lewis County: Jason Davis; Dan Musgrave. Nez Perce County: Bill Reynolds; Brian Birdsell and James Wooderchak. Nez Perce Tribe: Mark Bensen; John Wheaton; Melissa King, alternate.