

U.S. Department of Commerce Performance Progress Report				2. Award or Grant Number:	16-10-S13016
				4. EIN:	82-6000952
1. Recipient Name	State of Idaho Military Division			6. Report Date (MM/DD/YYYY)	4/20/2018
3. Street Address	4040 Guard St, Bld. 600			7. Reporting Period End Date: (MM/DD/YYYY)	2/28/2018
5. City, State, Zip Code	Boise, ID 83705			8. Final Report Yes ☒ No ☐	9. Report Frequency Quarterly ☒
10a. Project/Grant Period					
Start Date: (MM/DD/YYYY)		8/1/2013	10b. End Date: (MM/DD/YYYY)		2/28/2018
11. List the individual projects in your approved Project Plan					
	Project Type (Capacity Building, SCIP Update, Indicator Description)	Project Deliverable Quantity (Number & Indicator Description)	Description of Milestone Category		
1	Stakeholders Engaged	186	Actual number of individuals reached via stakeholder meetings during the quarter		
2	Individuals Sent to Broadband Conferences	4	Actual number of individuals who were sent to third-party broadband conferences using SLIGP grant funds during the quarter		
3	Staff Hired (Full-Time Equivalent)(FTE)	0	Actual number of state personnel FTEs who began supporting SLIGP activities during the quarter (may be a decimal)		
4	Contracts Executed	0	Actual number of contracts executed during the quarter		
5	Governance Meetings	7	Actual number of governance, subcommittee, or working group meetings held during the quarter		
6	Education and Outreach Materials Distributed	521	Actual volume of materials distributed (inclusive of paper and electronic materials) plus hits to any website or social media account supported by SLIGP during the quarter		
7	Subrecipients Agreements Executed	0	Actual number of agreements executed during the quarter		
8	Phase 2 - Coverage	Stage 6	For each Phase 2 milestone category, please provide the status of the activity during the quarter: • Stage 1 - Process Development • Stage 2 - Data Collection in Progress • Stage 3 - Collection Complete; Analyzing/Aggregating Data • Stage 4 - Data Submitted to FirstNet • Stage 5 - Continued/Iterative Data Collection • Stage 6 - Submitted Iterative Data to FirstNet		
9	Phase 2 – Users and Their Operational Areas	Stage 6			
10	Phase 2 – Capacity Planning	Stage 6			
11	Phase 2 – Current Providers/Procurement	Stage 6			
12	Phase 2 – State Plan Decision	Stage 6			
11a. Describe your progress meeting each major activity/milestone approved in the Baseline Report for this project; any challenges or obstacles encountered and mitigation strategies you have employed; planned major activities for the next quarter; and any additional project milestones or information.					
Q19 represented the final two months of the SLIGP grant period. The Idaho SLIGP team continued to reach out to potential stakeholders within Idaho as well as proactively participating in the public safety communications governance entities within Idaho. The focus of outreach was to continue building a relationship with FirstNet and their identified partner (AT&T). FN/AT&T regional and local representatives were directly introduced to five of the six District Interoperability Governance Boards (DIGBs) and the Idaho Public Safety Communications Commission (IPSCC). The Idaho SLIGP team also jointly attended several outreach events to include potential primary and extended primary FN users in the Idaho Emergency Management / First Response community. Idaho SLIGP is working directly with AT&T liaison teams and Radio Access Network (RAN) Engineer teams assigned to build out the RAN in Idaho. Moving forward, Idaho has applied for and received approval for SLIGP 2.0 funding. General goals moving forward into the first quarter of SLIGP 2.0 will include; executing the approved and allowable activities as defined by NTIA. Idaho will increase involvement in conducting assessments on programmatic gap analysis, coverage gap analysis, NPSBN buildout concerns and progress, policy development in LTE and PTT efforts, assisting FirstNet planners, and networking with potential NPSBN users. Idaho attended the APCO Cybersecurity conference for FirstNet and NG911, IWCEs Emerging Technology Forum, and a regional SPOC meeting in California					
11b. If the project team anticipates requesting any changes to the approved Baseline Report in the next quarter, describe those below. Note that any substantive changes to the Baseline Report must be approved by the Department of Commerce before implementation.					

11c. Provide any other information that would be useful to NTIA as it assesses this project's progress.

The Idaho SLIGP team has completed allowable work activities as defined by the original grant.

11d. Describe any success stories or best practices you have identified. Please be as specific as possible.

During the last four years the Idaho team experienced overall success despite some level of continuity turbulence. Outreach utilizing existing collaborative groups/ governance entities provided a solid framework from which to gather data and shape the planning effort. SLIGP planners utilized Emergency Management Workshops, Local Emergency Planning Committees, District Interoperability Governance Boards, the Idaho Public Safety Communications Commission, and a varied multitude of first and secondary response agencies to inform, educate, and plan for the National Public Safety Broadband Network within Idaho. Idaho also maintained positive collaborations with regional and bordering states to gain insight and ideas beneficial to all. Idaho took a proactive approach to establishing effective relationships with FirstNet and later AT&T. This in turn directly led to improvements on the state broadband coverage plan.

12. Personnel

12a. If the project is not fully staffed, describe how any lack of staffing may impact the project's time line and when the project will be fully staffed. N/C

12b. Staffing Table - Please include all staff that have contributed time to the project. Please do not remove individuals from this table.

Job Title	FTE%	Project (s) Assigned	Change
Program Manager	100%		N/C
Project Manager	80%		N/C
Project Manager	80%		N/C

13. Subcontracts (Vendors and/or Subrecipients)

13a. Subcontracts Table – Include all subcontractors. The totals from this table must equal the “Subcontracts Total” in Question 14f.

Name	Subcontract Purpose	Type (Vendor/Subrec.)	RFP/RFO Issued (Y/N)	Contract Executed	Start Date	End Date	Total Federal Funds Allocated	Total Matching Funds Allocated
Val Technologies	SLIGP and PSBAG Consulting	Vendor	N	Y	7/1/2014	8/13/2014	\$2,580.00	\$0.00
Gloria Totoricaguena	Idaho Technology Summit-Professional Planning	Vendor	N	Y	10/1/2014	6/6/2015	\$20,000.00	\$0.00
DePaul	Personnel State Contract	Vendor	N	Y	10/7/2014	1/15/2015	\$1,260.00	\$0.00
Various Vendors	Conference Room for	Vendor	N	Y	10/29/2014	12/9/2014	\$9,600.00	\$0.00
Science Applications International Corporation	Professional Planning, Outreach, and Programmatic Support Services	Vendor	Y	Y	6/1/2015	12/30/2017	\$227,512.00	\$0.00
Legal Council		Vendor	N	Y	1/1/2015	2/28/2017	\$18,750.00	\$0.00
Gloria Totoricaguena	Professional Planning, Outreach, and Programmatic Support Services	Vendor	n	y	5/1/2017	9/31/2017	\$46,000.00	\$0.00

14. Budget Worksheet

Columns 2, 3 and 4 must match your current project budget for the entire award, which is the SF-424A on file.
Only list matching funds that the Department of Commerce has already approved.

Project Budget Element (1)	Federal Funds Awarded (2)	Approved Matching	Total Budget (4)	Federal Funds Expended (5)	Approved Matching	Total funds Expended (7)
a. Personnel Salaries	\$614,543.00	\$73,240.00	\$687,783.00	\$562,058.55	\$105,035.61	\$667,094.16
b. Personnel Fringe Benefits	\$245,817.00	\$29,296.00	\$275,113.00	\$226,605.90	\$48,195.72	\$269,801.62
c. Travel	\$197,046.00	\$0.00	\$197,046.00	\$162,814.65	\$0.00	\$162,814.65
d. Equipment	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
e. Materials/Supplies	\$40,703.00	\$0.00	\$40,703.00	\$38,089.44	\$0.00	\$38,089.44
f. Subcontracts Total	\$279,701.00	\$0.00	\$279,701.00	\$301,814.25	\$0.00	\$301,814.25
g. Other	\$16,142.00	\$270,025.00	\$286,167.00	\$15,969.64	\$205,122.39	\$221,092.03
h. Indirect	\$96,290.00		\$96,290.00	\$92,127.29	\$0.00	\$92,127.29
i. Total Costs	\$1,490,242.00	\$372,561.00	\$1,862,803.00	\$1,399,479.72	\$353,353.72	\$1,752,833.44
j. % of Total	80%	20%	100%	80%	20%	100%

15. Certification: I certify to the best of my knowledge and belief that this report is correct and complete for performance of activities for the purpose(s) set forth in the award documents.

16a. Typed or printed name and title of Authorized Certifying Official:

Brad Richy, Director

16b. Signature of Authorized Certifying Official:

16c. Telephone (area code, number, and extension)

208 -258-6501

16d. Email Address:

brichy@imd.idaho.gov

Date:

4/25/2018

Idaho District II Interoperability Governance Board Agenda



Wednesday, January 24th 2018

9:00 a.m. – 11:30 a.m.

Brammer Building, 1225 Idaho Street; Lewiston, ID

9:00 a.m. **Introductions**

9:10 a.m. **IPSCC Information / Update:** Travis Myklebust, Lewiston Fire Department
TMyklebust@cityoflewiston.org

9:25 a.m. **DIB2 Information and Updates:** Chair

- Listening Tour Data
- USFS Update & Digital goal information: Mark DeCaria; madecaria@fs.fed.us
- PSAP Updates/Reports: PSAP personnel
- Member information and updates

10:00 a.m. **DIGB II FOG Reissuance:** Don Gardner, Clearwater County;
dgardner@clearwatercounty.org

10:15 a.m. **First Net:** 1st Net, possibly AT&T rep
NG911: Brian Shields; IOEM; bshields@imd.idaho.gov
Radio-IP Funding / Data Networks: Chair & Secretary, et. al.- Discussion: 911 fees, guidance and principles, possible sources

11:15 a.m. **Strategic Plan-** Focus Components and task force appointees:

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).



District 4 Interoperability Governance Board

Meeting Agenda

Twin Falls County West Building

630 Addison Ave.

(Entry on North Side of Building)

Thursday, February 1, 2018

09:30-11:30AM

1. Call to Order - Dan Hall
2. Introductions
3. Accept the Minutes from January 3, 2018
4. FirstNet Update – Brian Shields / AT&T representative
5. IPSCC Update – Jacob Greenberg
6. NG9-1-1 Update – Robin Stellers / Chris Corwin – NENA Standards and Best Practices Update
7. Old Business
8. GIS Update – Review of January 3rd GIS discussion, GIS survey and potential grant opportunities.
9. DIGB4 Membership Update – Review of members appointed by each County (Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, Twin Falls)
10. New Business
11. Future Meeting Schedule / Location

Adjournment

District 4 Interoperability Governance Board
Meeting Agenda

Jerome County Sheriff's Office
2151 South Tiger Drive, Jerome ID

Wednesday, January 3, 2018

09:30-11:30AM

1. Call to Order
2. Introductions
3. Accept the Minutes from November 1
4. FirstNet Update
5. IPSCC Update
6. NG9-1-1 Update

GIS Update – John Joseph, GeoCom discussion of DIGB4 map

7. Old Business

Distribution of amended DIGB4 Bylaws from November 1

DIGB4 Membership Update – Review of members appointed by each County (Blaine, Camas, Cassia, Gooding, Jerome, Lincoln, Minidoka, Twin Falls)

8. New Business
9. Future Meeting Schedule / Location

Adjournment

State of Idaho District 6 Interoperable Governance Board

In cooperation with The Idaho Public Safety Communications Commission, Idaho Office of Emergency Management, and the Region 12 700 Mhz Regional Planning Committee



Serving the Counties of Bonneville, Clark, Custer, Fremont, Jefferson, Lemhi, Madison, and Teton

Chairman 2017: Sam Hulse shulse@co.bonneville

Co-Chairman 2017: Sheriff Len Humphries lhumphries@co.fremont.id.us

Secretary 2017: Mike Miller mmiller@co.jefferson.id.us

Members: Bonneville County: Sam Hulse, -----; Clark County: Sheriff Bart May,-----; Custer County: Mike Talbot, Randy Ivie; Fremont County: Sheriff Len Humphries, Jordan Stoddard; Jefferson County: Mike Miller, -----; Lemhi County: Janet Nelson, -----; Madison County: David Davis, Cullin Sherman; Teton County: Greg Adams, Mitch Golden

Note: We need nine (9) members to make a quorum

Date of meeting: 01/25/2017

Time: 1300 hrs

Location: Bonneville County Sheriff's Office annex at 3750 E Lincoln Rd

DIGB6 members in attendance:

Bonneville County: Sam Hulse

Clark County: Sheriff Bart May

Custer County:

Fremont County: Sheriff Len Humphries

Jefferson County: Mike Miller

Lemhi County:

Madison County: Dave Davis, Cullin Sherman

Teton County:

INL: see list below

State: see list below

Other:

Meeting minutes approved from 10/26/2017 Not enough members to vote

Brian Shields from Idaho Office of Emergency Management presented about FirstNet. 22 sites to be built in Idaho. 3 sites to be built in the DIGB6 area. Has a map of the locations of proposed sites. FirstNet.com is a website that tells about FirstNet. Will be identifying areas that need help. Will be doing drive testing. Details are being worked out on INL and state and federal agencies being hooked into system also.

Shae Cook from FirstNet/AT&T was in attendance also and presented. Need LTE for the priority service. AT&T has 24 towers in the area. Idaho has over 500 AT&T sites in the state. 22 additional sites to be built out. Currently the priority cost per month, per device would be 36.80. Smart phone price was 41.99 per month. FirstNet is available to use now on the AT&T 4G LTE service. Priority service is always on. Uses Kodiak platform for the PTT. Talked about vetting apps. App store is continuing to grow as they get vetted. There is a web portal for administrative purposes. Will be offering in-building solutions also that is IP based. Talked about Deployables. Currently has over 120 deployables. Firstnet will build 72 Deployables that will get their

data from satellites. Nevada, Oregon, and Washington currently have the Deployables. No additional costs for Deployables coming to us. As a FirstNet Subscriber you can request a Deployable.

Craig Logan: Grant Subcommittee is looking at possibly looking at longer periods of time for maintenance for smaller PSAP's due to the budget problems it can cause once the grant runs out.

At DIGB2 meeting Craig learned that the Forest Service is looking at a mixed digital/analog system by the 2019 fire season. Talked about report that Mr Jackson did for the IPSCC. The State is not going to take the local money like some thought would happen. The problems have come from the receipts coming in and not being able to know if the money is being put in the correct account at the local level. Local entities have more teeth in getting an audit from cell companies to find out if the monies are really coming in from cell phone companies for new people moving in, etc. Idaho is losing about 5% money in 911 per year because of businesses, etc moving to VoIP but it is being offset because of the large numbers of people moving into the state. The State is looking at a consulting firm to help look into this.

Mike Miller discussed the need for all counties that are short a DIGB member to get someone on board and get appointed by either their county commissioners or city council. Mike will send out the appointment form to all so they will have the form if needed.

Agency reports:

Jefferson 7Tac53 stand alone repeater up and running

INL: looking at 700 repeater on Howe Peak

Clark County: got 8 county text to 911 grant. Should be up and running May or June

Ammon Fire: Nothing

Madison County: Stand alone 700 repeater installed in Rexburg. 7Tac51r. Just signed a contract with Smart911 will work with Gems 911. Annual fee is 3,500.00 currently. Also has an option to initiate Test to 911. Businesses and schools can add the Panic Button option that would sent out alerts to employees as well as contacting 911.

Fremont County: Training new dispatchers.

Next meeting: at Madison Fire Station February 22, 2018

Sheriff May made motion to end meeting. Cullen Sherman seconded. Meeting adjourned at 1443

Attendance for DIGB6 meeting 01/25/2018

Name	Agency	phone	Email
Mike Miller	JCSO	208-351-0911	mmiller@co.jefferson.id.us
Brian Shields	IOEM	208-258-6566	bshields@imd.idaho.gov
Craig Logan	IPSCC/911 PM	208-258-6526	clogan@imd.idaho.gov
Mike Clements	IOEM	208-589-0754	mclements@imd.idaho.gov
David Davis	Madison Fire	208-705-1308	davidd@rexburg.org
Len Humphries	Sheriff, Fremont Co	208-624-4482	lhumphries@co.fremont.id.us
Todd Smith	Madison ARES	208-313-1230	N7TMS@yahoo.com
Cullin Sherman	MCSO	208-201-4250	csherman@madisonsheriff.com
Shae Cook	AT&T FirstNet	801-551-9271	shae.cook@att.com
Bart May	Sheriff, Clark Co	208-716-2335	clarkso@mudlake.net

Jill Egan	Clark County EM	208-351-5651	djandjill@hotmail.com
David Stonhill	INL	208-526-5069	david.stonhill@inl.gov
Brian Dawson	INL	208-526-1150	brian.dawson@inl.gov
John Koudelkr	INL	208-526-8591	john.koudelkr@inl.gov
Paul Martinez	INL	208-527-1183	paul.martinez@inl.gov
Russ Smith	INL	208-526-1145	russ.smith@inl.gov
Mark deJong	INL	208-526-5715	mark.deJong@inl.gov
Steven Berg	Ammon Fire	208-612-4061	sberg@cityofammon.us
Carl Anderson	Central Fire	208-243-3511	canderson@cfid.id.gov
Rebecca Squires	Jefferson County EM	208-589-8811	rsquires@co.jefferson.id.us

DRAFT



EMS Advisory Committee

Agenda

Location: Homewood Suites by Hilton
7957 West Spectrum Street
Boise, ID 83709
208.375.8500

Date: February 8, 2018

THUR

Time: 1000-1600

Committee Members

Chris Way, Chairman	Shirley Halsey, Emergency Medical Technician	Dr. Martin Mangan, Idaho Medical Association	Steve Silcock, Third Service Non-Transport
Bill Arsenault, EMS Instructor	Bob Hansen, Volunteer Third Service	Mike McGrane, State Board of Nursing	VACANT, Idaho American Academy of Pediatricians
Jeff Cappe, Health Districts	VACANT, Career Third Service	Dr. Kari Peterson, Idaho Chapter of the American College of Emergency Physicians	Dr. Mark Urban, Pediatric Emergency Medicine
Valerie Fend-Boehm, Consumer	Dr. Britani Hill, Committee of Trauma of the Idaho Chapter of American College of Surgeons	Tim Powers, Idaho Hospital Association	Mike Weimer, Air Medical
Denise Gill, Idaho Association of Counties	Randy Howell, Fire Department Based Non-Transport	Zachary Peterson, Advanced Emergency Medical Technician	Kirstin Weldin, Idaho Transportation Department
Mark Phillips, Private EMS Ambulance Service	Steve Isaacson, Idaho Fire Chief's Association	Edward Schauster, Paramedic	

Bureau Attendees:

Wayne Denny, Chief	Michele Carreras	John Cramer	Jathan Nalls
Jessica Sur	Brenda Gully	Xenya Poole	Heather Griffin
April Nezirevic	Christian Surjan	Debby Surjan	Katie Harper
Kara Wells			



Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Responsible Person
1000-1010	Introductions & Approval of Minutes	Chris Way
1010-1025	EMS Physician Commission Update	Dr. Curtis Sandy
1025-1035	Bureau Personnel Update	Wayne Denny
1035-1040	EMS Personnel Update	Brenda Gully
1040-1045	EMS Agency Update	Brenda Gully
1045-1050	TSE Update	Christian Surjan
1050-1055	BREAK	
1055-1105	Investigations Update	Jathan Nalls Brenda Gully
1105-1115	EMS QI Project Update	Brenda Gully
1115-1130	First Net Update	Brian Shields
1130-1200	Working Lunch – Small group discussions of action items from morning session and prepare for afternoon session	
1200-1220	Subcommittee Report: Education	Bill Arsenault
1220-1235	Subcommittee Report: Communications	Jeff Cappe
1235-1300	Subcommittee Report: Grants	Steve Isaacson
1300-1315	Subcommittee Report: Data and Quality	Randy Howell
1315-1330	Subcommittee Report: Administrative	Chris Way
1330-1345	Subcommittee Report: Clinical	Mike Weimer
1345-1400	PM Break	
1400-1415	Critical Care Transport Update	Brenda Gully
1415-1445	Patient Integration Agreement Discussion	Xenya Poole Ed Schauster
1445-1515	Idaho Simulation Network presentation	Dieter Zimmer
1515-1545	Narcan Education Discussion	Christine Hahn
1545-1600	Review Action Item Assignments & May 2018 Agenda Items	Chris Way
	<u>Upcoming Meetings</u> • May 9, 2018 – Subcommittee Meetings 1-5, Annex Building, St. Anthony • May 10, 2018 – EMS Advisory Committee Subcommittee Meetings 8-10am Annex Building, St. Anthony • May 10, 2018 – EMS Advisory Committee, Annex Building, St. Anthony • May 10, 2018 – May Medical Director Roundtable, Annex Building, St. Anthony	



Time Allotted & Agenda Item	Discussion (Key Points, Decisions, etc.)	Responsible Person
	• May 11, 2018 – EMS Physician Commission Meeting, Annex Building, St. Anthony • August 8, 2018 – EMS Advisory Committee Subcommittee Meetings, 1-5pm Boise TBD • August 9, 2018 – EMS Advisory Committee Subcommittee Meetings 8-10am, Boise TBD • August 9, 2018 – EMS Advisory Committee, Boise TBD • August 10, 2018 – EMS Physician Commission Meeting, Boise TBD	
1600	Adjournment	Chris Way

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EMS Physician Commission

Agenda

Location: Homewood Suites by Hilton
7957 West Spectrum Street
Boise, ID 83709
208.375-8500

Date: February 9, 2018

Time: 0830-1600

COMMISSIONERS

Curtis Sandy, M.D., CHAIR Idaho State Board of Medicine	Gordon Hannigan-Luther, M.D. Idaho Fire Chiefs Association	Ann Lima, M.D. Idaho Bureau of Emergency Medical Services and Preparedness	Kari Peterson, M.D. – Idaho Association of Counties
James Alter Citizen Representative	James Karambay, M.D. American College of Emergency Physicians, Idaho Chapter	Veronica Mitchell-Jones Citizen Representative	Mark Urban, M.D. – American Academy of Pediatrics, Idaho Chapter
Ian Butler-Hall, M.D. Idaho Medical Association	Michael Lemon, D.O. American College of Surgeons Committee on Trauma	Terry O'Connor, M.D. Idaho Hospital Association	
Bureau Attendees:			
Wayne Denny	John Cramer	Debby Surjan	Heather Griffin
Brenda Gully	Jessica Sur	Xenya Poole	Katie Harper
Christian Surjan	April Nezirevic	Jathan Nalls	



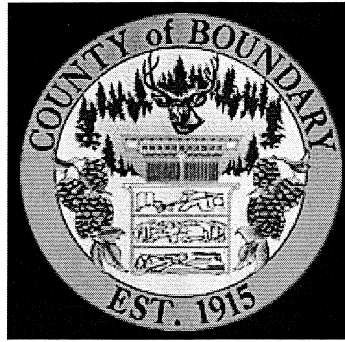
Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
8:30 – 8:35	Welcome and Introductions	Chairman Sandy
8:35 – 8:40	<u>Opening Comments</u> Motion to move into Closed Session – Idaho Code §6 7-2345(1) (b)	Chairman Sandy
8:40 – 9:00	Closed to Public	Chairman Sandy
9:00 – 9:10	Licensure Action Report	Brenda Gully Jathan Nalls
9:10 – 9:20	Approval of November Minutes	Chairman Sandy
9:20 – 9:35	EMSAC Update	Chris Way
9:35 – 9:45	Time Sensitive Emergencies (TSE) Update	Christian Surjan
9:45 – 10:15	Idaho Simulation Network	Dieter Zimmer
10:15-10:30	BREAK	
10:30-10:45	First Net Update	Brian Shields
10:45-11:15	Updates released EMR/EMT National Scope of Practice Model	Chairman Sandy
11:15-11:30	NASEMSO Report	Chairman Sandy
11:30-12:00	Statewide Protocol Subcommittee Report	Chairman Sandy
12:00-12:30	Narcan Education Discussion	Dr. Hahn
12:30-12:45	WORKING LUNCH – Small group discussions of action items from morning session and prepare for afternoon session.	
12:45-1:15	Paramedic Licensing for Fire Chiefs	Dr. Luther
1:15 – 1:45	QA Subcommittee Report	Ann Lima
1:45 – 2:45	<u>Medical Director Education Subcommittee</u> - Standards Manual Update - Idaho Specific Education - CIT Course Follow Up - Roundtable in May	Commissioner Alter Brenda Gully
2:45 – 3:00	BREAK	
3:00 – 3:15	<u>FY18 Roundtables</u> Topics	Chairman Sandy
3:15 – 3:30	Review Action Item Assignments & May 2018 Agenda Items	Chairman Sandy
	<u>Upcoming Meetings</u> May 9, 2018 –EMSAC Subcommittee Meetings 1-5, Annex Building, St. Anthony	



Time Allotted	Agenda Item - Discussion (Key Points, Decisions, etc.)	Responsible Person
	- May 10, 2018 – EMS Advisory Committee Subcommittee Meetings 8-10am Annex Building, St. Anthony - May 10, 2018 – EMS Advisory Committee, Annex Building, St. Anthony - May 10, 2018 – May Medical Director Roundtable, Annex Building, St. Anthony - May 11, 2018 – EMS Physician Commission Meeting, Annex Building, St. Anthony - August 8, 2018 – EMS Advisory Committee Subcommittee Meetings, 1-5pm Boise TBD - August 9, 2018 – EMS Advisory Committee Subcommittee Meetings 8-10am, Boise TBD - August 9, 2018 – EMS Advisory Committee, Boise TBD - August 10, 2018 – EMS Physician Commission Meeting, Boise TBD <u>To be decided</u> - Fall Roundtable	
3:30	Adjournment	Chairman Sandy

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Michael Meier, Director
Emergency Management
Public Information Officer



483 Parker Canyon Rd
Bonners Ferry, ID 83805
208-304-7839
mmeier@boundarycountyid.org

BOUNDARY COUNTY
Emergency Management

LEPC Agenda 2-7-18 Armory Building 8AM

- 8:00 - Bring meeting to order (Tony)
- and Pledge of Allegiance (Tony)
- 8:05-8:10 Round Table Introductions (Tony)
- 8:10-9:15 Speaker: Brian Shields and ATT Rep "First Net" (Tony)
- 9:15-9:30 Round table discussions on comments and projects (Tony)
- 9:30 Adjourn meeting (Tony)