

SIRCOMM JOINT POWERS BOARD

October 22, 2020
911 E Ave H

SIRCOMM Conference Room
Jerome, ID 83338

Those in attendance:

Commissioner Rebecca Wood, ZOOM
Commissioner Mark Bolduc, ZOOM
Scott Bishop, TFSO, ZOOM
Tyler Williams, SIRCOMM Legal, ZOOM
Jackie Frey, TFC OEM, Zoom
ZOOM Meeting

Commissioner Charlie Howell, ZOOM
Kristy Churchman, SIRCOMM
Mariann Schiewe, SIRCOMM
Brett Reid, SIRCOMM
Kirtland Naylor, SIRCOMM Legal, ZOOM

Meeting called to order 1305hrs.

1. Public Comment: None
2. Correspondence: None
3. Current Fiscal Statement/Invoices Presented for Payment.

A motion was made by Commissioner Bolduc to approve payment of invoices as presented for the "B" Budget in the amount of \$68,242.81. Second by Commissioner Wood, all in favor, motion passed. A second motion was made by Commissioner Bolduc to approve payment of invoices from the "A" Budget in the amount of \$ 15,954.45. Commissioner Bolduc second, all in favor, motion carried.

4. Action Item: Approval of the minutes from September 23, 2020:

Commissioner Wood made a motion to accept the minutes from September 23, 2020 as presented, second by Commissioner Bolduc, all in favor, motion carried.

5. Center/Staff Report: Deputy Director Churchman

- Dispatch has 14 full-time/ 4 part-time/ 1 part time wanting to move back to full time & full time on moderated schedule back to full time schedule
- One candidate in back ground
- Two rookies passed POST
- 2 Supervisors upcoming class for CTO recertification
- 5 dispatchers will be attending the ILETs Inquiry class at the Blaine Co Sheriff's Office December 2

6. Director's Update:

- **White Cloud Update:** System reset 49 times between 6/20/20 and 9/20/20 by White Cloud. Brett, Kristy and Ben have now been trained to do resets from their laptops.
- **CompuNet System:** Kevin Tomkins from CompuNet/Ben and White Cloud completed a system clean up at 0500 hrs. October 7th. It appears to have affected all tower sites and was deemed a success.
- **Frequency Update:** The date for the frequency change is now November 7th for all 45 agencies to have completed their radio changes including ISP, BLM, Fish & Game and other outside entities including the South Hills Retreat Center. Once programming is complete and White Cloud has equipment in place the switchover will begin at each tower the 3rd week of November.
- **Grant Update:** Sole Source posted for two weeks. No communications received. Funds become available to begin project November 1. Century Link making SIRCOMM project a priority. Time frame appears to be eight weeks for the completion of the majority of the project.

- **Grant Update:** Sole Source posted for two weeks. No communications received. Funds become available to begin project November 1. Century Link making SIRCOMM project a priority. Time frame appears to be eight weeks for the completion of the majority of the project.
- **Additional Dispatch Stations:** Proposal for the build out of the two additional dispatch stations presented to the board. Projected cost for both with all involved vendors including Century Link is \$97,736. To be added as an action item to the next agenda for approval.
- **ES Chat:** Rep in Boise contacted. Original contract of \$4500 per year cancelled by previous director. Request's to continue service by a few agencies to be researched by Director Reid involving input from White Cloud as a possible back up option for the radios.
- **Kitchen Appliance's:** The dishwasher and microwave are no longer working. Blacker's Appliance will and deliver/set up and removing old appliances.
- **AVL Feature/Availability to Agencies:**
 - a) Ability to monitor all vehicle locations/travel routes when turned on
 - b) \$10K to add to SIRCOMM System/\$900 Annual Maintenance Fee
 - c) Each agency to pay for their link
 - d) Request to table item until next meeting for more information
- **Radio Tone Outs in Gooding:** Repairs were made this week and currently no issues with Chief Peterson in Hagerman/Gooding area still a few concerns. Tait/Sircomm/White Cloud still researching the issues.
- **Twin Falls CAD Sharing:** Possibility of internet connection from Sircomm to Twin Falls Dispatch Tower for direct communication. CAD to CAD. Details being researched along with cost and maintenance fees from Zuercher.

7. Action Item: Scada System Update/Extension for Installation: System is up and working after Endigit software repair. White Cloud will stand down with project allowing White Cloud an extension on their installation and completion.

A motion was made by Commissioner Bolduc to extend White Cloud's repair/install/completion contract date to January 1st, 2021. Second by Commissioner Howell, all in favor, motion passed.

8. Action Item: Salmon Dam Tower Site: Current Tower: \$450/month/-lease to expire Dec.15, 2020/New Tower \$500 month/20 ft higher. Sircomm Legal will research/advise. Revisit item at next meeting.

9. Action Item: Truleap tower site(s) lease update. Discussion concerning Truleap's request to terminate Hansen and Jerome tower site agreements early in light of Truleap's decommissioning equipment at those sites.

A Motion was made by Commissioner Howell to allow early termination of Hansen and Jerome tower site agreements, subject to Truleap's payment of any rent currently owed and payment of any Dietrich Tower BLM fee currently owed. Second by Commissioner Bolduc, all in favor; motion passed.

10. Old Business: None

Next Meeting Date: November 4, 2020 1300hrs ZOOM Meeting

11. Executive Session: Commissioner Howell made a motion to go into executive session to consider Idaho Code 74-206 (1) (f) Communicate with legal counsel regarding pending/imminently-likely litigation. Second by Commissioner Bolduc, all in favor, motion passed.

Roll Call Vote: Wood-Yes, Bolduc-Yes, Howell-Yes. The Board went into executive session at 1443hrs.

The Board Came out of executive session at 1451 and agreed not to appeal the finding of the DOL Meeting Adjourned at 1444

Mark E Bolduc

Chairman Commissioner Wood

Date 11.18.20

Brett Reid

Director Brett Reid

Date 11.18.20