

**MARK BOLDUC**  
Gooding County  
Commissioner

SOUTHERN IDAHO REGIONAL  
COMMUNICATIONS CENTER  
**JOINT POWERS BOARD**

**CHARLES HOWELL**  
Jerome County  
Commissioner

**CRESLEY MCCONNELL**  
Lincoln County  
Commissioner

911 EAST AVENUE H  
JEROME, ID 83338  
(208) 324-1344

**JACK JOHNSON**  
Twin Falls County  
Commissioner

## REGULAR MEETING AGENDA

Meeting will be held at SIRCOMM

*Date April 3, 2018*

*Time 12:30-17:00 hrs.*

**12:30 - 14:00 hrs**

1. Executive Session - Idaho Code 74-206 (1) (a) & (b): Consider Personnel Matters  
Interviews for Deputy Director

**14:00 - 17:00 hrs**

2. Public Comment
3. Correspondence
4. Financial Statements: Scott Hunsaker from Hunsaker Maulke & Company & Susan Tenney, CPA
5. Invoices Presented for Payment
6. Approval of Minutes from March 20, 2018
7. CAD System
8. Center Report: Director Lindsey
  - a. National Telecommunicator Week
9. Radio and Tower Systems Update
  - a. Frequencies Update
  - b. AT&T Report
10. Wireless Legal Council
11. Executive Session - Idaho Code 74-206 (1)(f): Communicate with legal counsel regarding pending/imminently-likely litigation
12. Next Meeting Date: April 17, 2018

Any person needing special accommodations to participate in the above noticed meeting should contact SIRCOMM 3 business days prior to the meeting at 208-324-1344 or via USPS at P.O. Box 504 Jerome, ID 83338.