

SIRCOMM JOINT POWERS BOARD

April 25, 2019

SIRCOMM Conf. Room

911 E Ave. H

Jerome, ID 83338

Those in attendance:

Commissioner Jack Johnson, Twin Falls County

Commissioner Mark Bolduc, Gooding County

Commissioner Charlie Howell, Jerome County

Commissioner Rebecca Wood, Lincoln County

Hope Lindsey, Director SIRCOMM

Mariann Schiewe, SIRCOMM

James Pennington, Magic Valley Paramedics

Susan Tenney, CPA

Ashley Stauffer, SCSRFPD

Jackie Frey, TWC OEM

Chief Deputy Jason Spear, Valley County-Conference Line

Lt. Dave Stambaugh, Valley County-Conference Line

Meeting called to order 0902 hrs.

1. Public Comment: None

2. Correspondence: The Director shared that several of the surrounding agencies had honored the Sircomm dispatchers during National Telecommunicator's Week. Jerome City Fire and Jerome County Fire sent over cookies. Twin Falls Sheriff's Office sent flowers. Magic Valley Paramedics/Air St. Luke's and the SORT Team brought T-Shirts, 911 Wrist bands, wine glasses/beer mugs, a basket of treats and a candy bar message board(pretty amazing)! Cookies from Gooding Co. Sheriff's office, a big bag of goodies from TWF City Dispatch, basket of cookies from Life Flight and cheese and salami platter from Commissioner Bolduc. Thank you everyone for thinking of them.

3. Action Item: Current Fiscal Statement/Invoices Presented for Payment:

Commissioner Howell asked for clarification on purchases from Walmart at the next meeting.

A motion was made by Commissioner Howell to approve payment of invoices.

Commissioner Wood, all in favor, motion carried.

4. Action Item: Approval of the Minutes from April 11th, 2019:

Commissioner Wood made a motion to accept the minutes with corrections from January 10th, 2019. Second by Commissioner Howell, all in favor, motion carried.

5. Action Item: Discussion Regarding Dispatch Services for Valley County, ID-Fire/Law Channels: Chief Deputy Spear and Lt. Stambaugh joined the meeting via conference line:

Chief Deputy Spear shared that the Valley County Dispatch Center was currently struggling with staffing and are inquiring as to the possibility of Sircomm Dispatching Fire/EMS for their County. A discussion entailed with several questions and necessities regarding this action being considered with a deadline date of July 1. Commissioner Bolduc asked the Director to research the issue and readdress at the next JPB meeting on May 9th.

6. Radio & Tower Systems Update: The Director stated that the T-Mobile contract was still unsettled and they were waiting for the requested information from Sean to move forward.

The Director shared that she was able to find flooring that was within budget and met requirements. It has been ordered and will be installed within two weeks.

The consoles are in production; however, there is some concern about the new layout regarding the noise issues and cramped quarters. These issues are being addressed at this time with the dispatchers. Chief Kelley shared that the Twin Falls Dispatch Center incurred similar issues on their remodel. A long discussion entailed with many questions and concerns being addressed by both the Director and the Board. More information was requested by the Board for clarification of issues being presented regarding the dispatch floor

Commissioner Bolduc asked if a time frame for the list of projects in progress was available and could that be shared with the Board at the next meeting.

7. Action Item: Sircomm Vehicle Replacement: Director Lindsey asked that this item be tabled until the next board meeting as she is still gathering information.

8. Discussion of Budget A: Personnel Wages & Benefits: Copies of the first draft of the proposed 2019/2020 "A" Budget was handed out to the Board for review and direction. A short discussion entailed with question/concerns on the proposed numbers with the numbers presented. The Director stated that PERSI was going up,

along with the 2% medical benefits increase. She would check formula used to reach the numbers presented and send the new information out before the next meeting.

9. Center Report: The Director reported that Dr. Kraal had signed off on the EMD Cards and they are being sent to APCO and our legal team for approval. Data has been completed with Zuercher and live training is being scheduled. Two dispatchers are attending the ILETS Conference and due to return today.

Interviews for the dispatch positions were held this week. Thank you to Chief Kelley, Taylor Hunsaker and Chief Hall for taking time out to conduct the interviews. Six applicants were interviewed with one moving into the background process. Deputy Director Interviews are scheduled for today at the Jerome Sheriff's Office.

Mr. Pennington addressed the issue of the Geo-Comm mapping system that Sircomm is planning on installing versus the Zuercher Mapping System. The Director shared the input she had received from the Law Enforcement Advisory Board stating that they preferred the two screens (one for CAD and one for mapping). They felt it was less of a safety risk to have two screens to flip between with the push of one icon than trying to zoom into a location on a map on the same screen as the CAD due to it being too small. The Director stated that she would still look into it.

Next Meeting: May 9th, 2019 1200hrs

Board moved into Executive Session at 1020hrs.

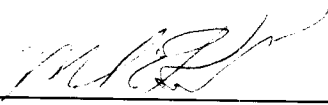
1. Executive Session:

- a. Idaho Code 74-206 (1) (a) & (b) Consider Personnel
- b. Idaho Code 74-206 (1)(f) Communicate with legal counsel regarding pending /imminently-likely litigation

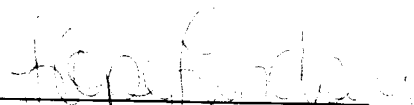
The Board came out of Executive Session at 1045hrs.

Chairman Mark Bolduc

Director Hope Lindsey



Date 5/1/19



Date 5/9/19