

SIRCOMM JOINT POWERS BOARD

January 22, 2020

ISP Conference Room

218 W Yakima

Jerome, ID 83338

Those in attendance:

Commissioner Mark Bolduc, Gooding County
Commissioner Charlie Howell, Jerome County
Commissioner Rebecca Wood, Lincoln County
Commissioner Jack Johnson, Twin Falls County
Mariann Schiewe, Sircomm
Kristy Churchman, Sircomm
Gary Taylor, JCSO
Bob Bailey, Wendell Fire
Andrew Stevens, Buhl Fire
Greg Vawser, RCFD
Kirt Naylor, Sircomm Legal/ via conference line 1321hrs

Casey Kelly, Shoshone Fire Dept
Rene King, Lincoln Co SO
Don Newman, TFCO
Jocelyn Nunnally, LCSO
Dave McBride, JCFD
Susan Tenney, CPA
James Pennington, MVP
Jeremy Engbaum, BPD
Lane Sickles, JCFD
Brett Reid, Sircomm

Meeting called to order 0902 hrs.

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

A motion was made by Commissioner Bolduc approve payment of invoices as presented for the B Budget in the amount of \$22,610.08. Commissioner Johnson second, all in favor, motion carried.

- 4. Approval of the minutes from January 8 and January 13, 2019:**

Commissioner Bolduc made a motion to accept the minutes as presented from January 8th and January 13, 2019 as presented. Second by Commissioner Johnson, all in favor, motion carried.

- 5. ENDIGIT/Scada System Proposal: Director Reid stated that project has been put on hold, needing radio tech involvement to move forward.**

6. Center Update: Director Reid

- a. The front gate project, as well as the PMT Fiber Optic projects is well underway.
- b. **Everbridge Renewal:** Annual renewal contract for the Everbridge C.A.N. System has increased by 5%. A three year renewal will reflect 3% increase, at a cost of \$18,900 per year.

A motion was made by Commissioner Johnson to renew the Everbridge System contract for three years at a cost \$18,900 per year. Commissioner Bolduc second, all in favor motion passed.

- 7. Plan of action-Intermountain Communications:** It was noted that Director Reid has an appointment to meet with Mr. Berger and this item will be tabled until the next meeting.

8. FCC Project: Kristy shared that both STA's had been approved, with expiration dates in July. The cooperation from all agencies has been excellent and the radio programming/ frequency issues project is under control.

9. Sircomm Bylaws: After reviewing a draft of the proposed JPB agreement a lengthy discussion entailing representatives to the Board's role/input, legality, input from ICRIMP and selection process. It was suggested that the Advisory Board be set in place, and a review of the current formula used to calculate the county contribution fees be conducted. Sircomm legal will revisit the proposed agreement with suggested changes and present at the next meeting for further review.

10. JPB Agreement/Outside Agency Representation on the JPB: Action to be taken with the approval of the updated JPB Agreement at a later date.

11. Sircomm Deputy Director Update: To be addressed in the Executive Session

12. Center Update:

a. Staffing: Kristy reported that there 13 full time and 5 part time dispatchers with two in training on floor. Board Interviews for 6 potential candidates are scheduled for next Tuesday, the 28th.

b. PowerPhone: Training is scheduled onsite Thursday and Friday.

c. PTO Payout: Two dispatchers are eligible for their PTO payout this month: Sue Spain has 202 PTO hours. She would like to keep 96 hours, being paid out for the remaining 106 hrs. Tracy Koyle has 183 hours, she would like to keep 83 hours as she has a vacation scheduled in February and be paid out for 100 hours.

Commissioner Howell made a motion to approve PTO payout to Sue Spain for 106hrs and allow her to retain the remaining 96 and to allow PTO payout to Tracy Koyle for 100 hour, retaining 83 hours. Commissioner Johnson second, all in favor, motion passed.

16. Old Business: Law Enforcement Advisory Committee Meeting February 6th.

Next Meeting: February 12, 2020 at 1300hrs @ JCSO

17. Executive Session: 1510hrs

Commissioner Johnson moved to go into executive session. Second by Commissioner Bolduc, all in favor, motion carried. Roll call vote:

Idaho Code 74-206 (1) (a) & (b) Consider Personnel

Idaho Code 74-206 (1) (c) Deliberate regarding labor negotiations or acquisition of an interest in real property

Idaho Code 74-206 (1) (d) Consider records that are exempt from public disclosure

Idaho Code 74-206 (1) (e) Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body

Idaho Code 74-206 (1) (f) Communicate with legal counsel regarding pending/imminently-likely litigation

Idaho Code 74-206 (1) (g) Communicate with risk manager/insurer regarding pending/imminently-likely claims

Out of Executive Session at 1430hrs

Commissioner Johnson moved to hire Kristy Churchman for the Deputy Director position at the posted salary effective January 27, 2020. Second by Commissioner Bolduc, all in favor, motion carried.

Meeting Adjourned 1600hrs

Chairman Commissioner Wood



Date 2/12/20



Date 2/12/20