

SIRCOMM JOINT POWERS BOARD

February 26, 2020

JCSO Conference Room

2151 Tiger Drive

Jerome, ID 83338

Those in attendance:

Commissioner Jack Johnson, TWF County
Commissioner Rebecca Wood, Lincoln County
Commissioner Charlie Howell, Jerome County
Greg Vawser, RCFD
Brett Reid, SIRCOMM
Kristy Churchman, SIRCOMM
Mariann Schiewe, SIRCOMM
Payson Reece, LC OEM
Kirt Naylor, Sircomm Legal

Casey Kelley, Shoshone Fire
Scott Bishop, TWCSO
Don Newman, TFCSO
Dan Hall, JPD
Kristen Howard, JC OEM
Jackie Frey, TFCO OEM
Missy Shurtz, JC OEM
Tanya Stitt, JC OEM
Bob Bailey, Wendell Fire

Meeting called to order 1309 hrs.

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

A motion was made by Commissioner Johnson to approve payment of invoices as presented for the B Budget in the amount of \$26,470.05. Commissioner Wood second, all in favor, motion carried. A second motion was made by Commissioner Johnson to approve payment of invoices as presented for the A Budget in the amount of \$559.33. Commissioner Wood second, all in favor, motion carried.

- 4. Approval of the minutes from February 12, 2019:**

Commissioner Johnson made a motion to accept the minutes as presented from February 12th, 2019 as presented. Second by Commissioner Wood, all in favor, motion carried.

5. White Cloud Update-Director Reid reported that White Cloud Communications has visited several tower sites, contacted agency heads to discuss radio issues, and reviewed the FCC Licensing. A written review will be sent in. Sunset Tower Site being assessed today.

- 6/7. Center Report/Center Update:**

- 2 new hires coming on board/1 trainee resigned. Exit interview conducted, good review. Dispatch not for her. Many applications received.
- IPAWS added to the Everbridge System/FEMA Alerts to all citizens. Jackie Frey approved as excellent tool in emergency situations. Looking at the possibility for each County Coordinator to have access.
- Stancil Project not complete, but in progress.
- Run cards for each agency have been completed by the CAD Coordinator Angel Hunsaker. Great job with lots of time invested.
- SCADA System scheduled to be audited March 11th/12th.
- Power Systems West on site for quarterly maintenance on generators at all tower sites.
- AVTEC Intercom in place with Twin Falls City.

- HVAC Issues at Jerome Site/Terry's Heating/Air called out. Drake Mechanical due out for quarterly maintenance at all tower sites.

8/9. Resolution and letters re: past management control agreement/ current individual agency agreements/ Authorization of SIRCOMM Director to execute individual agency management agreements: Kirtlan Naylor, SIRCOMM Legal:

- Background presented on agreement
- IDAPA rules/guidelines addressed
- Agency agreements with SIRCOMM discussion
- ILET's Policy, SOP's, Standards in place
- Repeal 1995 Resolution
- Communication and Involvement: SIRCOMM/All Agencies Served-Request active involvement
- Bylaws in compliance with Policies/Procedures/SOPs

Commissioner Wood made a motion to repeal the JPB 1995 Resolution 95-3, and any correspondence relating to the issues of that resolution, and to authorize retroactively the SIRCOMM Director to execute current and future Management Control Agreements with agencies serviced by SIRCOMM. Second by Commissioner Johnson, all in favor, motion passed.

10/11. Joint Powers Board Membership/Participation/Authority:

- Chairman sent email out to all Board Members requesting consensus from all County Commissioners regarding agency participation and voting/non-voting members on SIRCOMM Joint Powers Board.

The chair then read out loud Commissioner Bolduc's email:

I am out of the country and will not be able to attend the meeting today and have very limited phone service. I wanted to respond to an agenda item even if I was unable to attend and vote.

I have discussed the issue of board makeup with my fellow Commissioners and Sheriff and they are all in agreement that the Board should remain the same with each County having one board member with voting rights. The reason being if we have other members with voting rights on the board it would give the potential of loading the board to one or two counties.

Gooding County's preference would be to have the Board consist of 4 Commissioners with voting rights and have a mechanism to add Law, EMS and Fire to the board with non-voting rights should our members LAW, EMS and Fire feel that is needed. Our management team of Director Reid and Deputy Director Churchman are very much in tune with Law, EMS and Fire interests at this time.

Should the decision be made however to expand the board with voting rights Gooding County elected officials would object to the new members having any financial voting rights.

Chairperson Woods please read during the discussion portion of the meeting concerning this subject.

Respectfully,

Mark Bolduc
Gooding County Commissioner

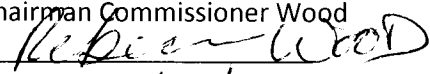
- Commissioners Howell and Johnson asked for item to be tabled in order for them to poll their respective colleagues.
- Item tabled for the next meeting.

12. Old Business: None

13. Next Meeting Date: March 11, 2020 at 1330hrs at the Jerome County Sheriff's Office

14. Executive Session: None


Chairman Commissioner Wood



Date

3/11/20

Director Brett Reid



Date

3.11.20