

**SIRCOMM JOINT POWERS BOARD**

**August 19, 2020**  
**1215 Tiger Drive**

**Jerome Co. Sheriff's Office**  
**Jerome, ID 83338**

Those in attendance:

Commissioner Jack Johnson, TWF County  
Commissioner Rebecca Wood, Lincoln County  
Commissioner Mark Bolduc, Gooding County  
Commissioner Charlie Howell, Jerome County  
Kirt Naylor, SIRCOMM Legal-Conf. Line  
Tyler Williams, SIRCOMM Legal-Conf. Line  
Jackie Frey, TWC OEM  
Davis Schoolcraft, Lincoln Co

Gary Taylor, JCSO  
Dan Hall, JPD  
Susan Tenney, SIRCOMM CPA  
Kristy Churchman, SIRCOMM  
Mariann Schiewe, SIRCOMM  
Brett Reid, SIRCOMM  
Joann Rutler, Lincoln Co

**Meeting called to order 1301hrs. /Pledge of Allegiance**

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

After review and discussion:

**A motion was made by Commissioner Johnson to approve payment of invoices as presented for the "B" Budget in the amount of \$50,972.2346. Second by Commissioner Bolduc, all in favor, motion passed. A second motion was made by Commissioner Johnson to approve payment of invoices from the "A" Budget in the amount of \$15,113.96. Commissioner Bolduc second, all in favor, motion carried.**

**4. Approval of the minutes from July 22, 2020:**

**Commissioner Bolduc made a motion to accept the minutes as presented from July 22nd, 2020 as presented, second by Commissioner Johnson, all in favor, motion carried.**

**5. LEA Update: Chief Hall-None**

**6. Director's Update:**

- Hagerman Tower Site: Repairs in progress
- Scada System-On Hold/Possible Interference Issues
- Proposed "B Budget" in progress
- Grant Submitted for new phone system
- Request to add two more dispatch stations/estimates presented
- BLM Rental Fees for Dietrich Tower Site addressed
- Canadian Surplus Equipment shipped out
- Request for a Drone to be used for tower inspections
- Salmon Dam Tower: Rent Space/Build a New Tower/Build new building and rent space
- Quote in progress for two additional dispatch work stations
- Issue w/Radio's needing reset weekly-Quote from Tait for Service Warranty

A motion was made by Commissioner Bolduc to approve the Tait Service Proposal once it is approved by SIRCOMM Legal. Commissioner Johnson second, all in favor, motion carried.

Commissioner Johnson made a motion to amend the agenda, moving up item 8. Action Item: Twin Falls Silo Roof Contribution up. Second by Commissioner Bolduc, all in favor, motion passed.

**8. Action Item: Twin Falls Silo Roof Contribution:**

- Twin Falls Silo Roof in disrepair/ Repairs necessary for structural integrity
- Historical Society/Paul Smith requesting contributions for repairs (Estimated total cost for repairs is \$44K)
- SIRCOMM Legal will research for next meeting

Returned to Item 7

**7. Skeleton Butte/First Segregation**

- Possible Tower Space at Skeleton Butte improve radio coverage Eden/Hazelton Area
- Positive feedback from all present
- Director to further investigate all options/present at next JPB Meeting

**9. Center/Staff Report: Deputy Director Churchman**

- Dispatch has 14 full-time/ 4 part-time/ 1 part-time in training ready to sign off
- New candidate in training/when training complete SIRCOMM will be back at full staff

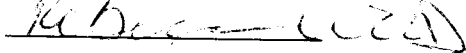
**10. Old Business: None**

**11. Next Meeting Date: September 9, 2020 1300hrs JCSO Training Room.**

**14. Executive Session: None**

Meeting Adjourned at 1423

Chairman Commissioner Wood



Date 9/9/20

Director Brett Reid



Date 9.9.20