

## SIRCOMM Joint Powers Board Meeting Minutes October 21, 2013

Those in attendance; Commissioner Faulkner, Commissioner McConnell, Commissioner Mills, Commissioner Howell, Director Moore, Barbara Shaffer (GIS Tech).

Meeting called to order at 1405 hours.

There was no public comment.

Correspondence: Director Moore received letter from IECC in reference to a \$2,000.00 grant for training on the Next Gen 911. Commissioner Howell moved to accept the grant and Commissioner McConnell 2<sup>nd</sup> the motion. All in favor, Motion carried.

Commissioner McConnell moved to enter executive meeting per 67-2345 1c, Commissioner Mills 2<sup>nd</sup>, all in favor, motion carried. Executive Meeting began at 1415, Barbara Shaffer left the meeting.

Barbara Shaffer reentered the meeting at end of Executive meeting at 1425.

Commissioner McConnell moved to approve the minutes of the September 2013 meeting. Commissioner Mills 2<sup>nd</sup>, all in favor. Motion carried.

Commissioner Howell moved to approve the financial report. Commissioner Faulkner 2<sup>nd</sup>, all in favor. Motion carried. The board stated that Director Moore has done a great job with the budget and are pleased with the operation of SIRCOMM.

Discussion on the SIRCOMM C.A.N. system. Director Moore stated that some cities are using the system for non-emergency notifications. Gooding is using it to notify of town hall meetings. He also stated that if someone were traveling from out of state and were in the cell coverage area during the time that the notification was sent, they would receive the message on their cell phone if the C.A.N. system is setup to the I.P.A.W.S. It was decided to continue on with the implementation and watch it closely to see if any problems are identified.

Discussion on the Dietrich Tower that AT&T would now like to place 3 each 6 ft. dishes on. Commissioner McConnell asked if the tower would actually have 20% room left on tower after this possible increase of equipment and Director Moore stated yes.

Director Moore attended both the Law and the EMS meetings held at SIRCOMM during October 2013 and stated that there were no issues concerning the radio system brought up in the Law Enforcement meeting. The Fire/EMS committee had discussion on the alerting and some radios not receiving the alert. This problem is being looked into and changes are being made to the output levels.

A discussion on the new Twin Falls Tower was held. Director Moore stated that he has been able to get the quote down to approximately \$300,000.00. This quote will require the Twin Falls Tower to be off line for at least one week to be able to move the tower. Director Moore stated that we have the go ahead to place the tower on the silo and that the White Cloud contract will be changed to reflect that SIRCOMM will be placing a tower there. Director Moore will continue to move forward on this in a legal manner.

Next meeting will be on November 18, 2013 at 1400 hours

Meeting adjourned at 1455 hrs.

Charles M Howell

Chairman Charles Howell

11/18/13

Date

John Moore

Director John Moore

11/18/13

Date