

SIRCOMM Joint Powers Board Meeting Minutes September 16, 2013

Those in attendance; Commissioner Faulkner, Commissioner McConnell, Commissioner Mills, Director Moore, Barbara Shaffer (GIS Tech), Julie Haycock (Floor Manager), Daniel Haney (Dispatcher).

Meeting called to order at 1405 hours.

There was no public comment.

There was no Correspondence.

There was no public comments.

Commissioner McConnell moved to approve the minutes of the July 2013 meeting. Commissioner Faulkner 2nd, all in favor. Motion carried.

Commissioner Faulkner moved to approve the financial report. Commissioner McConnell 2nd, all in favor. Motion carried.

Discussion on the HVAC that AT&T was having installed on the Sunset Butte Tower approximately 2 weeks ago. Director Moore commented that the amendment was made to accept offer to give units to SIRCOMM and to pay an additional amount for the electric consumption. Discussion on the maintenance fees in reference to cost and vender. Director Moore stated that he would like to stay with Terry's Heating and Air conditioning. Commissioner Howell expressed concerns on the added power for Gooding/Castleford.

Discussion on the Dietrich Tower that AT&T would now like to place 3 each 6 ft. dishes on. Director Moore stated he is working on the cost. Director Moore stated that there would still be 20% room left on tower. Commissioner Mills moved to sign agreement, Commissioner McConnell second, all in favor, motion was carried.

Daniel Haney left the meeting at approximately 1430 hrs.

Julie Haycock, SIRCOMM Floor Manager, presented the Call Volume Report (attached). She stated that there were over 14,000 phone calls for the month of August 2013. She also discussed the total employees and stated that SIRCOMM was looking to hire one additional fulltime employee due to the loss of one. Commissioner Howell questioned the reason for the loss and Julie advised that the dispatcher voluntarily left. Commissioner Howell asked about the channel usage that was a topic of discussion during the August 2013 meeting and Julie stated that she didn't think there was a problem with the channels being overloaded. Director Moore stated that he had sent out an email to the different agencies requesting their input on the radio issues and problems and did not receive any replies. Commissioner Howell suggested that a face to face may be in order.

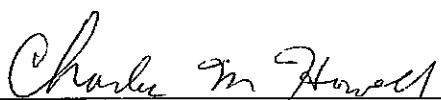
Discussion on large volume of calls at same time and Julie stated that all calls needed to be answered as they come in. The 911 line does not have a busy signal and mentioned a possible message if lines are busy for the caller to hold for a moment.

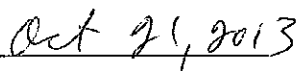
A discussion on the relocating the Twin Falls Tower was held. Director Moore stated that White Cloud has a lease agreement with the Historical Society on the use of the silos for 10 years. Discussion on this with concerns on SIRCOMM installing a new tower at a cost of approximately \$500,000.00 and having White Cloud begin to charge a rental fee for the space. Commissioner Faulkner stated that SIRCOMM should go to White Cloud to turn over rights to the Silo use to SIRCOMM. Commissioner Mills stated that Paul Smith owns the silos and that another possibility may be the old Twin Falls Clinic and Hospital building which Eric Wada recently purchased. Discussion on the bid for placement of the tower. Director Moore presented a copy of the lease between the Historical Society and White Cloud and Commissioner Faulkner stated it read with the exception of SIRCOMM or the Sheriff or Twin Falls City Police. He commented that Director Moore should have lawyers verify the contract verbiage.

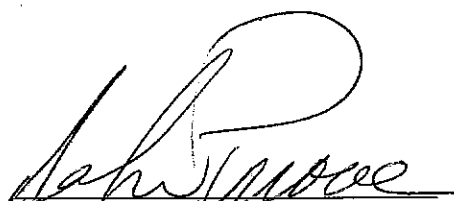
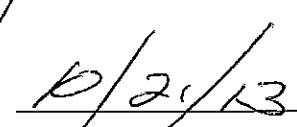
Commissioner Mills moved to enter into executive session per Idaho Code 67-2345 (1) (c), Julie Haycock and Barbara Shaffer were excused and the session began at 1505 hrs. Session ended at 1530 hours. Barbara Shaffer returned to meeting.

Next meeting will be on October 21, 2013 at 1400 hours

Meeting adjourned at 1535 hrs.


Chairman Charles Howell


Date


Director John Moore

Date