

SIRCOMM

Joint Powers Board Meeting

August 16th, 2016

SIRCOMM Conf. Room

911 E Ave. H Jerome, ID 83338

Those in attendance:

Commissioner Mills-Twin Falls County

Commissioner Howell-Jerome County

Commissioner Bolduc-Gooding County

Commissioner McConnell-Lincoln County

Director Moore-Director SIRCOMM

Kristy Churchman, Deputy Director-SIRCOMM

Mariann Schiewe-Admin. SIRCOMM

Tony Hafla-Teton Communications

Commissioner McConnell called the meeting to order at 1400 hours

Commissioner Mills amended the agenda to add approval of the minutes, omitted from original agenda. Commissioner Bolduc second. All in favor, motion passed.

- **Public Comment:** None
- **Correspondence:** None
- **Approval of minutes from the July JPB Meeting:** After reviewing the minutes, a motion was made by Commissioner Howell to approve the minutes. Commissioner Bolduc, second the motion, all in favor, motion passed.
- **Financial Report:** It was reported that three of the four counties third quarter fees had been received and that the "A" budget was close to completion. It was noted that the "B" budget was in the 75% range with 92% of the expenditures coming into the end of the fiscal year. Changes were minimal from last month. There were inquires as to the ICRIMP

fees, however Director Moore stated that he had not seen an increase as of yet.

Commissioner Howells moved to approve the financial report as it stands, Commissioner Mills Second. All in favor, motion carried.

Director Moore shared that it will be SIRCOMM's 20th year anniversary for serving the Magic Valley and felt it would be a good time to bring it to the attention of those in the area by hosting an open house and possibly find coffee mugs to hand out as a commemoration of the event. Upon discussion the board agreed it would be a good opportunity to share with the community, local agencies and dignitaries what SIRCOMM does and who we serve. Director Moore will work on getting an event set up.

- **Radio System Update:** Director Moore stated that a radio issue had occurred where the onsite assistance of Teton Communications was needed. With Teton Communications being so far away it has become apparent that SIRCOMM is in need 24hr radio support in the immediate area. On that note, Director Moore shared with the board a proposal that he and Mr. Hafla from Teton Communications were working on that would be beneficial to both parties if details could be worked out. Director Moore turned the discussion over to Mr. Hafla to explain the outline of the proposal they are working on.

Mr. Hafla shared that he was brought in to SIRCOMM to clean up, repair, and replace equipment and documentation work on the Quasi-Sync and bring the radio system up to top operating condition. Many issues have been worked through with more work scheduled for the future; however, he acknowledged that the distance and time from his shop in Idaho Falls to address the emergency situation encountered last week were not acceptable for either entity. In that, he and Director Moore were looking into the possibility of putting some type of Teton Communication Support in the Magic Valley Area in the near future to benefit both SIRCOMM and Teton Communications. The board will be look into this issue as a long term plan as the SIRCOMM master plan for the future comes into focus.

- **EIS CAD and RMS Discussion:** Deputy Director Churchman noted that EIS was progressing on the list of issues submitted by SIRCOMM and that she would be testing the items that needed to be uploaded into the CAD with an EIS representative here on site. She felt at that time she would be able to evaluate the real time progress that EIS has made.

Commissioner McConnell questioned Deputy Director Churchman as to her satisfaction with the work that had been completed and the service that EIS has provided? She did note that at times dealing with EIS had been frustrating; however, they seem to be working to get the system repaired and even if SIRCOMM went to a new CAD system there would likely be problems and many of the agencies we serve would struggle with a change. The Deputy Director did indicate that EIS had shown progress however, their customer service is horrible.

The board requested that Director Moore ask the owner of EIS attend the September board meeting to address the outstanding issues and future relationship and Director stated he would do so. Commissioner McConnell stated that he would ask his county agency heads to wait to address the issue of the new RMS system until SIRCOMM was confident in moving forward with EIS as their CAD vendor.

- **2016/2017 Budget Discussion and Direction:** Deputy Director Churchman presented the new proposed dispatch wage structure for SIRCOMM with new positions, such as trainers, and considered the time employed, class and qualifications. It proposed that the higher the level, the higher the wage. It was noted that at this time it was not feasible to use the Panama schedule, however as staffing increased there would be less overtime and a return to the Panama schedule would be possible.

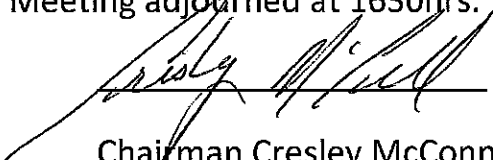
Commissioner Mills stated that with the carryover from savings it would possible to cover the increase, however, Commissioner Bolduc did not feel comfortable with the overtime numbers provided for the new wage structure. Deputy Director Churchman shared at this time that because current schedule, there will always be at least 8 hours of scheduled overtime and the real overtime would go down as new dispatchers come on

board. Director Moore indicated that he would check with the accountant one the guidelines for the overtime issue and address it at the next meeting. Commissioner Mills thanked the Deputy Director putting the new pay schedule together and for the handouts and explanations. He felt the new pay schedule was acceptable. The COLA raises were discussed, with the note of the new pay schedules will begin with the first pay period in the new fiscal budget year.

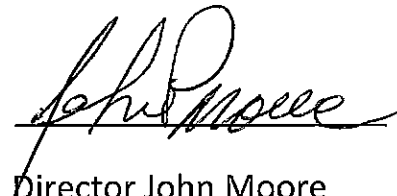
- **Staff Report:** Report had been covered in the budget discussion
- **Open Comment: None**
- **Executive Session: None**

Next Meeting: September 22nd at SIRCOMM

Meeting adjourned at 1630hrs.


Chairman Cresley McConnell

Date 9/22/2016


Director John Moore

Date 9/22/16