

# Joint Powers Board meeting

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Monday, October 15th, 2012

In attendance – Director John Moore, Commissioner Ritter, Commissioner Howell, Commissioner Faulkner,

SIRCOMM Board meeting called to order at 1508 hours

Public comment – None

Public correspondence – Letter was received from Twin Falls County Disaster Services explaining the need to put in a place an emergency alerting system.

Approval of minutes for September 2012 meeting – Commissioner Faulkner moved to approve the minutes; Commissioner Ritter seconded; all in favor, motioned passed.

Approval of financial report – Director Moore presented the financial report for both the A and B budgets. Commissioner Faulkner moved to approve the financial report as presented; Commissioner Howell seconded; all in favor

Commissioner Faulkner moved to go into executive session per Idaho Code 67-2345 1(a and b) as well as 67-2345 1 (e) to discuss personal matters and contract negotiations. Commissioner Howell seconded; Roll call vote taken all in favor. Executive session entered at 1515 hours.

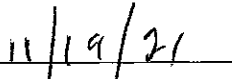
Executive session closed at 1606 hours. Normal meeting resumed.

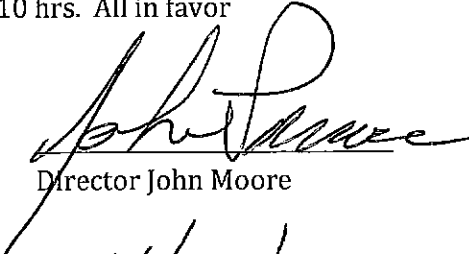
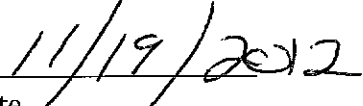
Commissioner Faulkner moved to approve the Chairman to sign the contract with White Cloud Communications for the radio console project. Commissioner Howell seconded; all in favor

Next meeting date November 19<sup>th</sup> at 1500 hrs.

Commissioner Howell moved adjourned the meeting at 1610 hrs. All in favor

  
Vice Chairman Charlie Howell

  
Date

  
Director John Moore  
  
Date