

SIRCOMM Joint Powers Board Meeting Minutes February 14, 2014

Those in attendance; Commissioner McConnell, Commissioner Faulkner, Director Moore, Barbara Shaffer, Julie Haycock, Legal Counsel on Phone Conference.

Meeting called to order at 1000 hours.

Commissioner McConnell moved to enter Executive Meeting per Idaho Code 67-2345 1 (c) and (f) at 1001 hours, Commissioner Faulkner 2nd, roll call vote taken, motion carried. Barbara Shaffer left the meeting. Executive Meeting ended at 1020 hours. Barbara Shaffer re-entered the meeting, and Julie Haycock joined the meeting at 1020 hours.

There was no public comment.

There was no correspondence.

Commissioner McConnell moved to approve minutes from December 16, 2013 meeting, Commissioner Faulkner 2nd, all in favor, motion carried.

There were no open comments.

Discussion on the 2014 Budget, Director Moore stated that it was at approximately 30%. Commissioner McConnell asked about the 735-1911 phone number and Director Moore explained the difference in the phone lines. The phone bills, the landline statements were down from previous and the cell phone bills were up. Commissioner Faulkner moved to accept the Financial Report, Commissioner McConnell 2nd, all in favor, motion carried.

Discussion on the Naylor and Hales Legal Service Agreement. Commissioner Faulkner asked about the dollar amount. Director Moore stated \$800.00 per month for 80 hours. Commissioner Faulkner moved to enter into the agreement, Commissioner McConnell 2nd, all in favor, motion carried.

Discussion on the Personnel Manual update. Julie Haycock picked up the new polo shirts (which are blue).

Discussion on the approval of Resolution 2014-001. The changes were made as discussed, no electronic device usage on the dispatch floor. Handheld electronic devices can be used while on break or outside of building. Plan to implement at end of month. Commissioner McConnell moved to approve the resolution, Commissioner Faulkner 2nd, all in favor, motion carried.

Discussion on the IAC Checks received. Director Moore explained the reason for the checks and stated that the funds were paid based on the 2012 population at .56 cents per person, and were to be paid quarterly. He stated that the funds were entered into the unanticipated funds account and will be until the next fiscal year. Funds were paid to the City of Twin Falls and this payment was one time only. After this initial payment, Twin Falls City will receive their own check from IAC.

Discussion on the Gooding County Addressing project and funding. Director Moore stated that he would like to donate funds for the project to all the counties for addressing. Commissioner Faulkner suggest to

base it on the population minus the city population per county, \$1 or \$2 per household. Asked if this would be from the A or B Budget. Director Moore stated from the B Budget and suggested the unanticipated funds account. Commissioner Faulkner questioned if this would be within the Idaho Stated Code and suggest to consult with legal counsel first. He also suggest that the funds be earmarked for the counties only if they are going forward with the addressing and that it would only be used for the such. Agreement was made to consult with legal counsel.

Discussion on the MV Bank. Director Moore stated that the LGI Fund was paying .1% on the money there and that MV Bank would pay .2% to bring it back to MV Bank. Commissioner Faulkner moved to set up the Smart Saving, Commissioner McConnell 2nd, all in favor, motion carried.

Julie Haycock discussed the staff reports. Julie report that SIRCOMM is down to the minimum dispatchers (4 per shift). One new employee to be gone till May 2014 (military). There are three persons in the background check phase of the hiring process.

Discussion in reference to the Filer Incident, Julie reported that the dispatchers on day shift had an extra call load on the non-emergency line. These were very nasty, mean calls. She praised how well the dispatchers have handled these calls. They received 820-1200 calls in three days. She reported the call volume from the month of January 2014, Reported that approximately 85% of all calls were from cell phones.

Commissioner McConnell praised the dispatchers during calls last week for Lincoln County EMS, well handled.

Director Moore mentioned that The Law Enforcement Board Meeting last week was cancelled due to only 2 people in attendance and that during Fire Department Meeting last week there were no major concerns.

Next meeting will be tentatively March 17, 2014 at 1400 hours

Meeting adjourned at 1110 hrs.

Charles m Howell

Chairman Charles Howell

4/21/14

Date

John Moore

Director John Moore

4/24/14

Date