

## SIRCOMM Joint Powers Board Meeting Minutes April 21, 2014

Those in attendance; Commissioner McConnell, Commissioner Howell, Commissioner Mills, Director Moore, Barbara Shaffer, Kirt Naylor with Naylor and Hales, Christi Richie

Meeting called to order at 1400 hours.

Discussion on the number of board members that makes a quorum. This to be place on the next meeting agenda for discussion.

There was no public comment.

Correspondence: Director Moore commented on an increase from Blue Cross of 7%. Commissioner Mills asked about spouse cost. Renewal approval will be placed on the next meeting agenda.

Discussion on ILETS increase. Director Moore stated that Idaho State Police has increased SIRCOMM's ILETS fees by \$38,000 compared to last year.

Commissioner McConnell moved to approve minutes from February 2014 meeting with the change of the Executive Meeting to C and F, Commissioner Mills 2<sup>nd</sup>, all in favor, motion carried. Commissioner McConnell also moved to approve minutes from March 2014 as stands, Commissioner Mills 2<sup>nd</sup>, all in favor, motion carried.

There were no open comments.

Discussion on the Financial Report. Director Moore stated that the current budget was in line and that there were no items that needed to be addressed. Commissioner McConnell moved to accept the Financial Report, Commissioner Mills 2<sup>nd</sup>, all in favor, motion carried.

Discussion on the 2012/2013 Financial Audit Report. SIRCOMM maintains at 6 months operating cash expenses in reserve. Director Moore stated per the report that SIRCOMM is financially stable and the auditor has informed Director Moore everything was in order. Copies of the audit will be emailed to the four 4 county clerks.

Discussion on the Twin Falls Tower Project RFP award. Director Moore stated that there was only one bid received and that all the criteria for the bid had been met. The RFP was from White Cloud Communications. Commissioner McConnell suggested that the board chairperson sign the award, Commissioner McConnell moved to accept and award White Cloud the Bid for the Twin Falls Tower Project and that the chair would sign, Commissioner Mills 2<sup>nd</sup>, all in favor, motion carried.

Discussion on the purchase of a new pick-up truck. This will continue to a later date.

Director Moore commented on the tremendous job the day shift dispatchers did during the last wind storm which shut down the Hansen and Perrine bridges. He stated that from 7am to 7pm 756 calls were received.

Discussion on the 2014/15 Budget. Director Moore stated that the first "A" budget copy handed out was without a wage increase, the second copy is with a 3% increase. There was discussion on keeping the

payroll competitive with other locations. Director Moore will provide further information during the next board meeting.

Commissioner Howell joined the meeting at 1500 hrs.

Commissioner McConnell moved to begin the executive session, Commissioner Howell 2<sup>nd</sup>. Roll call was taken and the board entered into executive session at 1506 hrs. Christy Ritchie left the meeting at 1600.

Executive session ended at 1825 hours and regular business resumed at 1825 hours. Commissioner Howell motioned to have Director Moore and Kirt Naylor to proceed as discussed in executive session, Commissioner McConnell 2<sup>nd</sup>, all in favor, motion carried.

Next meeting will be tentatively May 15<sup>th</sup> 2014 at 1400 hours

Meeting adjourned at 1830 hrs

Charles M Howell

Chairman Charles Howell

5/19/2014

Date

John Moore

Director John Moore

5/19/14

Date