

SIRCOMM
Joint Powers Board Minutes
April 28, 2015

Those in attendance: Commissioner McConnell, Commissioner Howell, Director Moore and via conference line, Commissioner Mills and Commissioner Bolduc.

Commissioner Mills asked Commissioner McConnell to run the meeting as vice chair.

At 1030 Commissioner McConnell moved to enter into an executive session. Idaho Code 67-2345(1)b. Motion was seconded by Commissioner Howell, all in favor, motion carried.

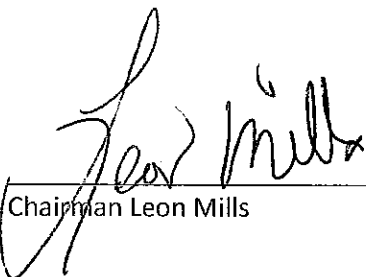
The Joint Powers Board recessed from the executive session at 1050 hrs. Marian Schiewe joined the meeting.

Commissioner Howell made a motion to approve The Joint Powers Board plan of action on the personnel matter; 67-2345 (1) (a) and (b) discussed in the Executive Session, to hire Kristy Churchman as Deputy Director at \$25.50hr/6 months and .50 hr raise after that. Commissioner Mills second, all in favor, motion carried.

The Board agreed to accept Trevor Churchman's resignation when presented and will give a positive letter of recommendation at that time.

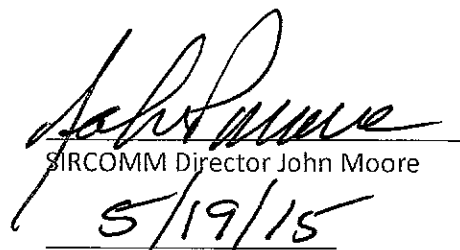
Commissioner Mills requested a letter be drafted to Mr. Redmond to thank him for services rendered and request a final report of discoveries with recommendations and suggested course of action.

Meeting adjourned at 1105 hrs.



Chairman Leon Mills

Date



SIRCOMM Director John Moore

5/19/15
Date