

## SIRCOMM

### Joint Powers Board Meeting

May 16<sup>th</sup>, 2011

Attendees: Commissioners Tom Faulkner, Charles Ritter, Charles Howell, Leon Mills, Director John Moore, Lead Supervisor Kristy Churchman, Communication Tech. Jerry Gonterman and dispatcher Jon Frisbey.

#### **Commissioner Ritter calls the meeting to order at 1506 hrs**

Commissioner Ritter asks if there is any public comment to discuss, Director Moore advises that there is no public comment or correspondence to discuss at this time.

#### **Approval of minutes for the April 26<sup>th</sup> meeting**

Commissioner Faulkner moves to approve the meeting minutes for the April 26<sup>th</sup> 2011 meeting, Commissioner Mills seconds the motion. All in favor

#### **Approval of financial report.**

Commissioner Faulkner moves to approve the financial report and Commissioner Howell seconds the motion. All in favor

#### **SIRCOMM Joint Powers Board 4<sup>th</sup> amendment By-Laws:**

Discussion about adopting new By-Laws. It was motioned to approve the 4<sup>th</sup> amended Joint agreement and send to each county for approval. Commissioner Faulkner made the motion, Commissioner Howell seconds the motion. All in favor.

Discussion was held on the Joint Powers By-laws and Director Moore will make the changes and bring to the board for approval next month.

#### **Approval of preliminary budgets**

It was discussed that there was no change to the (A) budget and the (B) budget was to have approximately \$30,000 dollar carry over. This is approximately \$200,000 dollars less than last year. Also discussed that Qwest charges for the 911 lines had gone up \$20,000 dollars.

Commissioner Faulkner motion to approve the preliminary budgets and Commissioner Mills second. All in favor

#### **Approval of contract for legal services**

Director Moore advised Joint Powers Board that the negotiated cost for legal services had gone down to \$4,800 dollars. Commissioner Faulkner motion and Commissioner Howell second. All in favor

#### **Strategic Planning Committee**

The board appointed Rock Creek Fire Chief Jason Keller as part of the planning committee.

Also discussed to making Buhl Fire Chief Mark Korsen Chairman of the committee.

Commissioner Faulkner made the motion to appoint Chief Korsen as Chairman of the Strategic Planning Committee, Commissioner Howell second the motion. All in Favor

Director Moore recognizes to the board that Kristy Churchman had received her Advanced Post Certificate and Jon Frisbey had received his Level 3 Post certificate.

**St. Luke's Regional Medical Center**

Discussion made about the current radio issues at the new hospital. In regards to the right equipment being installed into the hospital in order for officers to be able to utilize the Primary Law channel while inside of the hospital. It was discussed that the hospital admin. advised that officers would be able to change over to the hospital frequency if they needed to communicate. The board discussed that would not be the best alternative because it still means that the officers would not be able to communicate with Dispatch.

It was also discussed that the Fire Primary channel and also the Data Channel do work in the hospital if officers needed to talk to dispatch. Commissioner Mills brought up the discussion as to buying and putting in the right equipment so that officers would be able to utilize the Primary Law channel. The cost of the equipment, that Jerry referred to as a (BDA), is at this point anywhere from \$13,000 to \$16,000 dollars. It was also brought to the Boards attention that if they were to wait until the hospital is completed that that price for that equipment would go up to about \$26,000 dollars. Commissioner Mills brought up the fact that he thinks the money for that equipment should be paid out of the SIRCOMM budget but if it wasn't it had already been discussed that Twin Falls County will probably pay for the equipment out of their budget. Commissioner Mills then makes a motion to pay for that equipment out of the SIRCOMM budget, no one seconds the motion, motion failed.

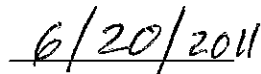
**Setting of next meeting date**

The next Joint Powers Board Meeting will be set for June 20<sup>th</sup> at 3 pm  
16:01 hrs: It was motioned by Commissioner Howell to enter into Executive Session, Commissioner Mills seconds the motion. Roll call vote taken. All in favor

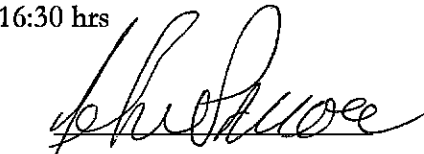
The board reconvened at 1630 and meeting adjourned at 16:30 hrs



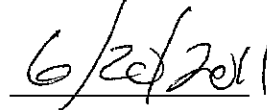
Chairman Charles Ritter



Date



Director John Moore



Date