

Southern Idaho Regional Communications Center  
Joint Powers Board Meeting  
September 27, 2010

In attendance:

Commissioner Tom Mikesell  
Commissioner Charles Howell  
Director John Moore  
Julie Haycock

Commissioner Tom Faulkner  
Commissioner Charles Ritter  
Tech. Coord. Jerry Gonterman

Meeting called to order at 1400 hours.

Commissioner Faulkner made the motion to enter into executive session under Idaho code 67-2345 (1) (e).

Motion seconded by Commissioner Howell.

Motion voted and carried.

Open meeting resumed at 1420 hours.

Commissioner Faulkner moved to sign the tower rental contracts for AT&T, T-Mobile & Safelink.

Motion seconded by Commissioner Ritter.

Motion voted and carried.

Commissioner Howell made the motion to approve meeting minutes from August.

Commissioner Ritter seconded the motion.

Motion voted and carried.

Discussion of the Long Butte Fire:

Director Moore advised there was extensive damage at the Hagerman tower site due to this fire. A claim has been submitted to ICRMP. Director Moore advised that the federal government offered to pay 75% of the repair costs. This information will be forwarded to ICRMP. Director Moore also noted that the A.C.U. unit was deployed and worked very well for radio coverage during this event.

IECC Grant update: Director Moore received notification last week that \$35,000.00 of the grant has been approved. The other \$100,000.00 of the

request was not approved. Instructions were given to apply for this part of the grant next year. The money will be released in November.

BHS Grant update: Director Moore received notification last week that the \$512,000.00 grant was approved. A packet should be arriving today for Commissioner's signatures and guidelines of usage. This money must be utilized by September 1<sup>st</sup> 2011.

"A Child is Missing" information presented by Director Moore. The company representing this system will be in the area in November to present a two-day course on how the system works. At that time a press release will be issued to make the public aware of the system and how to subscribe (no cost) so they can receive the messages via cell phone or home telephone. There is no cost to SIRCOMM for the utilization of this system.

Financial Report: Director Moore advised that the financial reports are year to date, but do not include income for September. A \$150,000 + carry over is estimated for the "B" budget. This is a planned carry over to assist with the costs of narrow banding.

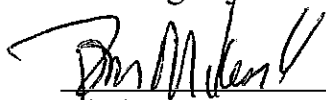
Commissioner Faulkner moved to accept the financial reports.  
Commissioner Howell seconded the motion.  
Motion voted and carried.

An update on the narrow banding process was presented by Tech. Coord. Gonterman. Law Enforcement repeaters are being replaced at this time and the process should be finished by Wednesday. The repeaters for all channels should be replaced by mid summer.

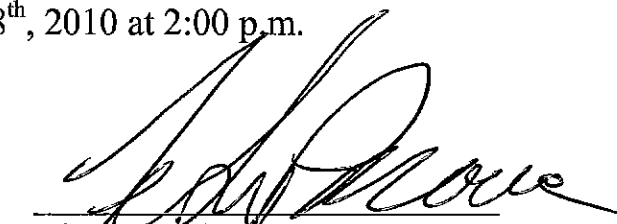
Tech. Coord. Gonterman advised the Commissioners of the vehicle that crashed into the SIRCOMM vehicle last week. The truck is currently in the process of being repaired.

The next meeting will be October 18<sup>th</sup>, 2010 at 2:00 p.m.

Meeting adjourned at 1455 hours.

  
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Chairman Tom Mikesell

Date 10/18/2010

  
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Director John Moore  
Date 10/18/2010