

Southern Idaho Regional Communications Center
Joint Powers Board Meeting
October 18, 2010

In attendance:

Commissioner Tom Mikesell	Commissioner Charles Ritter
Commissioner Charles Howell	Director John Moore
Tech. Coord. Jerry Gonterman	Disp. Super. Taylor Hunsaker
Times News Rep. Bradley Guire	

Meeting called to order at 1400 hours.

Commissioner Ritter made the motion to approve the meeting minutes from September.

Commissioner Mikesell seconded the motion.

Motion voted and carried.

Financial Report: Director Moore advised that the financial reports are up to date.

Commissioner Howell moved to accept the financial report.

Commissioner Ritter seconded the motion.

Motion voted and carried.

Staff Reports: Director Moore advised that he was working on the vacation policy for SIRCOMM employees. There are some loop holes in it now that need to be adjusted.

Commissioner Mikesell advised that Sam Walker has resigned from the Strategic Planning Committee. Commissioner Mikesell recommended that they bring back suggestions for a chairperson for the next meeting.

Tech. Coord. Jerry Gonterman advised that several more repeaters have been replaced but there is one that needs some revamping. The parts have been ordered to fix the last repeater. The Hagerman tower site is still under repairs from the Hagerman Fire.

BHS Grant Update: Director Moore advised that SIRCOMM has received the grant of \$512,000.00 to replace the current microwave system.

Naylor and Hales legal service agreement: The agreement has not changed.

Commissioner Howell moved to accept the agreement.

Commissioner Ritter seconded the motion.

Motion voted and carried.

Twin Falls City Frequency Request: Twin Falls City has requested to keep the frequency that they have been using for their Fire Department. Commissioner Mikesell requested they do this in writing then we can give them an answer.

SIRCOMM County billing process: This is still a working process and nothing has been set at this time.

Commissioner Howell made the motion to enter into executive session under Idaho Code 67-2345 (1) (e) at approx 1452 hours.
Commissioner Ritter seconded the motion.
Motion voted and carried.

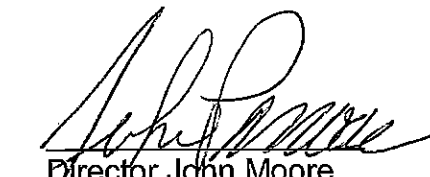
Open meeting resumed at 1510 hours.

Next Meeting will be November 22nd, 2010 at 2:00 p.m.

Meeting adjourned at 1515 hours.


Chairman Tom Mikesell

11/22/10
Date


Director John Moore

11/22/10
Date