

Joint Powers Board Meeting  
Southern Idaho Regional Communications Center  
November 22, 2010

In Attendance:

Commissioner Charlie Howell  
Commissioner Tom Faulkner  
Commissioner-elect Roger Morley  
Communications Tech Gonterman  
Julie Haycock

Commissioner Tom Mikesell  
Commissioner Charlie Ritter  
Director John Moore  
Lead Supv. Kris Churchman

Meeting called to order at 1400 hours.

No public comment

Director Moore advised of a complimentary email received from a Twin Falls County resident on the efficiency of SIRCOMM 911 service.

Commissioner Ritter made the motion to approve minutes from the October Joint Powers Board meeting. Motion seconded by Commissioner Howell. Motion voted and carried.

Commissioner Mikesell advised that all financial reports are not on hand at this time to show all revenue changes. The reports will be available at the next meeting. Motion to approve claims made by Commissioner Faulkner. Motion seconded by Commissioner Howell. Motion voted and carried.

There have been no formal applicants for the Strategic Planning Committee Chair.

Director Moore advised in regards to the IECC grant for the telephone position they are requesting a signed contract before any parts for the new position are ordered.

Director Moore also advised that the SIRCOMM contract with Qwest had expired causing the phone bill to increase significantly. Signing a new three year contract will reduce the bill by approximately 200.00\$ per month. Commissioner Faulkner made the motion to sign a new three year Qwest contract. Commissioner Howell seconded the motion. Motion voted and carried.

Commissioner Faulkner made the motion to allow the chair to sign the contract for the IECC grant. Motion seconded by Commissioner Howell. Motion voted and carried.

Lead Supervisor Churchman presented the staff report. She is currently in the hiring process and beginning testing this week.  
Also, dispatchers and law enforcement personal attended training for the "A Child

is Missing” program last week and the SIRCOMM policy for handling the program is being drafted at this time.

Dispatchers Daniel Haney and Destry Orth attended POST Basic Dispatch Academy during the month of October. Mr. Orth was voted class president.

There are two dispatchers scheduled to attend POST Basic Dispatch Academy in December. After they have completed training all the SIRCOMM dispatchers will be eligible for level one POST certification.

Communications Tech Jerry Gonterman presented information on the State Wide Emergency Telephone System that has been installed in the EOC.

The firewall ensuring security of the computers has been replaced in order to handle increased internet and cad traffic.


All equipment for the Hagerman tower has now been received. Weather permitting installation will be completed tomorrow.

Commissioner Howell presented Commissioner Mikesell with a plaque thanking him for his years of service to SIRCOMM.

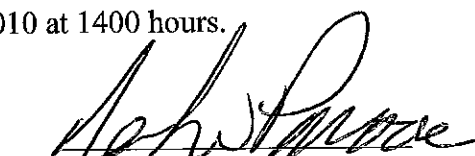
Motion to enter into executive session under Idaho Code 67-2345 (1) (a) and (b) also 67-2345 (1) (c) made by Commissioner Faulkner. Motion seconded by Commissioner Howell. Motion voted and carried.

Open meeting resumed at 1440 hours.

Next meeting will be December 20th, 2010 at 1400 hours.

  
Chairman Tom Mikesell

12/20/10  
Date

  
Director John Moore

12/20/10  
Date