

Southern Idaho Regional Communications Center
Joint Powers Board Meeting Minutes
November 23rd, 2009

In attendance:

Commissioner Tom Mikesell
Commissioner Tom Faulkner
Sheriff Tom Carter
Susan Tenney
Danny Crystal
Sam Walker
Jerry Gonterman
Julie Haycock

Commissioner Charlie Ritter
Sheriff Doug McFall
Sheriff Kevin Ellis
Joe Shelton
Nathan Fawcett
Director John Moore
Kris Churchman

Meeting was called to order at 1411 hours.

Commissioner Ritter made the motion to approve the meeting minutes for the October 13th meeting. Commissioner Faulkner 2nd the motion. All in favor, motion carried.

Director Moore discussed that SIRCOMM vendors have been requested to change the due dates for monthly fees to the 25th to facilitate a more efficient payment procedure.

Director Moore discussed that SIRCOMM did not receive the E-911 grant.

Commissioner Faulkner requested that board members receive the financial report several days prior to the meeting. Accountant Susan Tenney advised they are working to facilitate this request.

Director Moore advised the audit is going well and should be completed by the middle of the week and available in December.

The audit has revealed a deficit of \$20233.49 on the Twin Falls County account.

Commissioner Faulkner made the motion to bill Twin Falls County for the balance owing.

Commissioner Ritter 2nd the motion. Commissioner Mikesell abstained from voting.

Motion carries to ask Twin Falls County to pay the balance.

Commissioner Faulkner moved to accept the financial report. Commissioner Ritter 2nd the motion.

All in favor, motion carried.

Commissioner Faulkner made the motion to adopt SIRCOMM resolution 2009-04 (see attached)

Commissioner Ritter 2nd the motion.

All in favor, motion carried.

Commissioner Mikesell discussed placement of an audio file of the meeting minutes on the SIRCOMM website.

Commissioner Faulkner made the motion to place all recorded meetings on the SIRCOMM website.

Commissioner Ritter 2nd the motion.

Sheriff McFall request to know if this will include audio files from all committee and board meetings. Commissioner Mikesell suggested it should be for all meetings. Commissioner Faulkner suggests letting the other boards decide if they want to post their minutes. Motion amended to: Joint Powers Board meeting audio recordings will be available on the SIRCOMM website at the earliest convenience. All in favor, motion carried.

Communications Technician Gonterman advised the radio system seems to be functioning well.

Sheriff Ellis discussed the efficiency of the radio in his country and that he had not noticed any particular problems in areas that normally do not have reception. Blue six tac channel can be used to facilitate communications in these areas efficiently.

Commissioner Mikesell requested from the three Sheriffs in attendance that they notify SIRCOMM of any "dead" radio areas so they can be addressed.

Sheriff McFall discussed the last law enforcement advisory committee meeting. They did not have enough people in attendance for a quorum and were unable to take any actions. He also advised that Chief Hall is working on updating the Law Enforcement Advisory Committee bylaws to allow all department heads to have a vote during meetings.

Captain Nathan Fawcett advised there was nothing to report from the last Fire Advisory Committee meeting.

EMS Advisory Committee did not have a representative present at this meeting.

Undersheriff Walker spoke on behalf of the Strategic Planning Committee. She advised that the committee had a motion to present today, however had an amendment and thus will be presenting the motion at the next meeting.

Commissioner Mikesell briefed the Joint Powers Board and those in attendance on the recent SIEC meeting he attended. The topics discussed included the organization of the R.I.G.B.'s and D.I.G.B.'s.

Commissioner Mikesell requested the next meeting be postponed. Director Moore suggested the next meeting be scheduled for after the beginning of the year. Commissioners have no objections, next meeting will be in January.

Commissioner Ritter made the motion to enter into executive session per Idaho code 67-2345 (d & e).

Commissioner Faulkner 2nd the motion.

A roll call vote was taken, all in favor.

The meeting entered into executive session at 1645 hours.

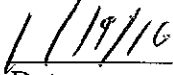
Open meeting reconvened at 1709 hours.

Commissioner Faulkner moved to accept the lease agreement with T-Mobile.
Commissioner Ritter 2nd the motion.
Motion voted and carried.

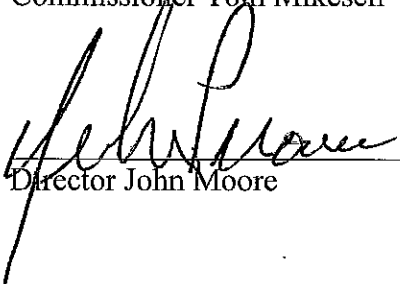
Meeting adjourned at 1712 hours.



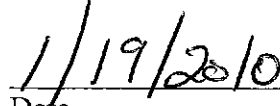
Commissioner Tom Mikesell—Chairman



Date



Director John Moore



Date