

SIRCOMM Joint Powers Board Meeting Minutes November 18, 2013

Those in attendance; Commissioner McConnell, Commissioner Howell, Director Moore, Barbara Shaffer (GIS Tech), Julie Haycock.

Meeting called to order at 1405 hours.

There was no public comment.

Correspondence: Director Moore received letter from Delta Dental which stated that there would be no increase in fees this next year.

Commissioner McConnell moved to approve minutes from October 21, 2013 meeting, Commissioner Howell 2nd, all in favor, motion carried. Commissioner Howell moved to approve minutes from special meeting October 31, 2013, Commissioner McConnell 2nd, all in favor, motion carried.

Commissioner Howell motioned to enter Executive meeting for Idaho Code 67-2345 (1) (c), Commissioner McConnell 2nd, all in favor, motion carried. Roll Call was taken and meeting began at 1418 hrs. Julie Haycock left the meeting at approximately 1420. Executive session ended at 1428.

Discussion on Budget of 2012/2013, the A & B Budget. Having a good running budget is a good thing to have said Commissioner Howell. Discussion on the current fiscal year budget. Director Moore mentioned that it is too soon to comment on the status as the fiscal year is just starting. Commissioner McConnell moved to approve the 2012/13 financial report. Commissioner Howell 2nd, all in favor, motion carried.

A discussion on the new Twin Falls Tower was held. Director Moore stated that we have two options, sole source or to complete an RFP for a bid. Discussion on whether to complete an RFP or to sole source. If sole source, this may cause someone to contest it stated Director Moore per legal counsel. Director Howell suggested that an RFP would need to include the completion time of 30 days and that the communications down time cannot exceed 1 week (7 days). Also that a penalty of 10% of total bid amount per day past the 7 day cut off for down time would need to be added too. A May timeframe for completion was discussed. Commissioner Howell moved for the transfer of the tower from the courthouse to the silo and to do an RFP. Commissioner McConnell 2nd the motion to have Director Moore start working on the permit and to get the RFP out, all in favor, motion carried.

Director Moore discussed the staff reports. Kristy Churchman is now a certified Instructor for Ilets and CPR for POST. Director Moore related a timeline for the Power Failure on November 6, 2013 beginning at 0742 hrs and ending at 0824. Discussion on the UPS and generator repairs and having Petrazelli's install a strobe type light for an emergency notifier of power outage. Report on the Radio Usage and call volume was given by Director Moore. Director Moore stated that SIRCOMM needs to renew the Language Line agreement. Commissioner Howell moved to sign the amended contract with Language Line, Commissioner McConnell 2nd, all in favor, motion carried. The amended contract was signed.



Southern Idaho Regional Communications Center



Radio Usage and Call Volume Report

November 2013

Channel	# Transmissions	Hours	Avg. trans. Per hour
Law Primary	Not Available		
Fire Primary	Not Available		
Data	Not Available		
Valley Emergency	Not Available		

911 Usage

Calls from business lines: 174

Calls from residential lines: 172

Calls from VOIP lines: 22

Calls from cell phones: 1,765

Total 911 calls: 2,133 83% of calls where received from cell phones

Call Totals

Incoming administrative calls: 6,015

Outgoing administrative calls: 2,995

Alarm line calls: 409