

SIRCOMM JOINT POWERS BOARD

November 4, 2020

SIRCOMM Conference Room

911 E Ave H

ZOOM Meeting

Jerome, ID

83338

Those in attendance:

Commissioner Rebecca Wood, ZOOM

Commissioner Jack Johnson, ZOOM

Commissioner Mark Bolduc, ZOOM

Kristy Churchman, SIRCOMM

Chief Dan Hall, JPD, ZOOM

Mariann Schiewe, SIRCOMM

Tyler Williams, ZOOM

Brett Reid, SIRCOMM

Jackie Frey, TFC OEM, Zoom

Meeting called to order 1303hrs.

1. Public Comment: None

2. Correspondence: None

3. **Action Item:** Current Fiscal Statement/Invoices Presented for Payment.

A motion was made by Commissioner Johnson to approve payment of invoices as presented for the “B” Budget in the amount of \$101,769.19

Second by Commissioner Bolduc, all in favor, motion passed. A second motion was made by Commissioner Johnson to approve payment of invoices from the “A” Budget in the amount of \$ 1,743.13.

Commissioner Bolduc second, all in favor, motion carried.

4. **Action Item:** Approval of the minutes from October 22, 2020:

Commissioner Bolduc made a motion to accept the minutes from

October 22, 2020 as presented, second by Commissioner Johnson, all in favor, motion carried.

5. **Center/Staff Report: Deputy Director Churchman**

- Dispatch has 14 full-time/ 4 part-time

- Reviewing applications to move into the hiring process

6. Director's Update:

- **White Cloud:** Radio programming nearing completion. Scada System scheduled to be operational by Jan. 1, 2021. Consulting on ES Chat Feature.
- **FCC:** Extension available if needed/expecting to complete before Jan 1 deadline
- **Frequency Update:** White Cloud has equipment ordered /agency briefings will be scheduled ahead of the switch over.
- **AVL Feature/Availability to Agencies:** Expected cost high/each agency may be responsible for their fees/ Use Issues still under discussion/Agencies who were present advised they did not desire the feature.
- **Twin Falls CAD Sharing:** Possibility of internet connection from Sircomm to Twin Falls Dispatch Tower for direct communication. CAD to CAD. Details being researched along with cost and maintenance fees from Zuercher. Cost expected to be very high
- **TrueLeap Follow Up:** Board agreed to allow TrueLeap sever the agreements with SIRCOMM for the Jerome and Hansen Tower Sites allowing them to stay on the Dietrich Tower provided all BLM Fees and rent due are brought to current status. Equipment will be removed from Jerome/Hansen Towers in January, allowing TrueLeap time to notify customers in those areas of the upcoming changes.
- **BLM Fees/AT&T:** Back fees for BLM are being collected with AT&T still owing for 2017-2020. Collected fees will go back into the "B" Budget line item designated for the BLM Fees. The surplus of BLM funds expected could be used elsewhere in the general B budget.
- **Additional Dispatch Stations:** The projected cost for both will be higher than expected as labor for White Clouds part of the installation was not

figured into the original cost projection. Estimated an additional \$8K will be needed.

- **The Board requested a public service announcement be sent out on the Reverse 911/CAN System regarding the COVID-19 Public Health Update and Recommendations.** (addendum note: following this discussion, it was decided by commissioners the use of the Reverse 911/CAN might cause citizen concern and feedback, making its use problematic. Decision to not utilize followed)
- **Request to Transfer Funds:** The Director advised funds were low in the payroll account due to county contributions having not arrived. Request to move funds from cash account to payroll account and replenish as funds become available.

A Motion was made by Commissioner Johnson to amend the agenda, adding an action item to allow movement of funds into the payroll account. Second by Commissioner Bolduc, all in favor, motion passed.

A second motion was made by Commissioner Johnson to move up to \$25k from the “B” Budget fee account into the “A” Budget payroll account to be replenished when revenue comes in. Second by Commissioner Bolduc, all in favor, motion passed.

7. Action Item: Additional Dispatch Stations: Information presented by the Director and SIRCOMM legal. The Board was in agreement to move forward with the new stations as planned.

8. Action Item: Salmon Dam Tower Site/InSite Wireless: Tower 20ft higher/\$500 per month. Equipment can be moved over in 1½ days/Drone inspection positive. The Board asked that this item be tabled until the next meeting for legal to work out and present the contract.

Commissioner Johnson moved to table the discussion on the Salmon Dam Tower Site until the next JPB Meeting. Commissioner Bolduc second, all in favor, motion passed.

9. **Old Business:** BLM/Lava Ridge Project: Meeting conducted last week. Environmental study is still ongoing.

10. **Next Meeting Date:** November 17th, 2020 at 1230hrs. ZOOM Conference

11. **Executive Session:** Noon

Adjourned: 1414hrs

Mark C Bolduc
Chairman Commissioner Wood

Date 11.18.20

Director Brett Reid
Brett Reid

Date 11.18.20