

## **SIRCOMM JOINT POWERS BOARD**

**June 5, 2018  
2151 S Tiger Dr.**

**Jerome Co. Sheriff's Office  
Jerome, ID 83338**

Those in attendance:

Commissioner Charles Howell-Jerome County  
Commissioner Mark Bolduc-Gooding County  
Hope Lindsey, Director SIRCOMM  
Austin Smith, Shoshone Police Dept  
Tanya Stitt, Jerome Co Emergency Coordinator  
Mariann Schiewe, Admin. SIRCOMM  
Stephen Phillips, Lincoln Co. Sheriff's Office  
Matthew Dorsey, Deputy Director SIRCOMM  
Chief Jeremy Presnell, Jerome City Fire  
Jackie Frey, TFCO Emergency Coordinator  
Deputy Chief Mike Harrison, Jerome City Fire  
Chief Dan Hall, Jerome PD  
Chief Jason Keller, Rock Creek Fire

**Meeting called to order 14:04 hrs.**

- 1. Public Comment:** A letter of commendation from Shoshone City & Rural Fire regarding the professional way the SIRCOMM crew handled the Haz-Mat incident and the appreciation they have for the care and concern taken by SIRCOMM for the safety of all involved.
- 2. Correspondence: None**
- 3. Invoices presented for payment:**  
**Commissioner Howell made a motion to approve the invoices for payment.**  
**Commissioner Bolduc second, all in favor, motion carried.**
- 4. Approval of the Minutes from May 15<sup>th</sup>:**  
**A motion was made by Commissioner Howell to approve the minutes as presented. Second by Commissioner Bolduc, all in favor, motion carried.**
- 5. CAD Update:** Director Lindsey stated that she had received the contract back from Zuercher and had been going back and forth with legal on the wording as she felt it highly favored the vendor. Zuercher's legal team asked if they could directly contact our legal, so at this point the two legal teams are working together on the wording.

The issue appears to be a software infringement. She feels she will have the final contract today.

Commissioner Howell made a motion that when the contract comes back from legal regarding the CAD System, the Director may move forward with the approval from legal. Commissioner Bolduc second, all in favor, motion carried.

**6. Radio/Frequency Updates:** The Director stated that Law Enforcement had met and had an Operations Board meeting was set for tomorrow the 6<sup>th</sup> with all disciplines to be represented. MOU's and operating protocols would be discussed.

Commissioner Howell asked if the questions presented by Chief Hall at the last Board Meeting were addressed, to which the Directors stated that they were. She shared that Chief Hall stated that they would be moving forward, but doing so cautiously.

**7. County Contributions:** Commissioner Bolduc asked that this item be put on the agenda for the next meeting when all Commissioners could be present.

**8. Directors Report:** The Director shared that she had just met with the GeoComm group regarding the GIS project and that the plan is to go live with the new mapping in mid-July and a project completion date of August 1<sup>st</sup>. There are still 2% of the addresses that will not verify and they are working with MSAG, Intrado and GIS to get them to match up before they do the data dump.

The Director also noted that she had attended the DIGB-4 meeting and several other disciplines were looking into a regional grant for mapping GIS. She shared that SIRCOMM was currently in the process of a mapping grant with GeoComm and as they progress she would be willing to share the Data already available.

Commissioner Howell asked for clarification on the % of addresses that could not be verified at this time, to which the Director stated that in the Magic Valley area, all counties, 2% of the addresses will not verify. There may be two houses on one property or a summer home without an address. This information should also be complete by July.

**9. Center Update-Deputy Director Dorsey:** The Deputy Director stated that board interviews were scheduled for the 8<sup>th</sup> of June and that there were nine to be interviewed with three moving forward in the hiring process. He stated that he had

personally met with the staff one on one and that a trainer's meeting had been held in preparation for the new training program. The next item on his agenda is to move forward in the process of interviewing and appointing floor supervisors. Mr. Dorsey stated that Tracy Koyle had come back to full time status as of June 1<sup>st</sup>. He also shared that the dispatchers had moved to the Panama schedule on June 1<sup>st</sup>, where they work seven days every two weeks and then have every other weekend off. It was also noted that two dispatchers will be going to the POST Academy in July.

The Deputy Director confirmed that he & the Director were reviewing the Sircomm policy manual and also working together to fine tune the hiring process as was discussed in the staff meeting.

The Director addressed the Board on behalf of Destry Orth. His PTO pay out date has arrived and he has requested to carry over 36 hours on top of the 48 that are normally granted and for the remainder to be paid out.

**Commissioner Howell made a motion to allow Destry Orth to carry 84 hours of PTO forward with the remainder of his accumulated PTO hours to be paid out at this time. Commissioner Bolduc second, all in favor, motion passed.**

**9. Executive Session: NONE.**

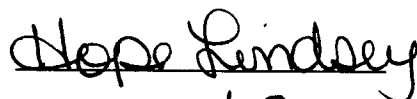
Meeting Adjourned 1425

**Next Meeting: June 19 2018 1400hrs**

Chairman Mark Bolduc

Director Hope Lindsey

  
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Date 7/10/18

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