

SIRCOMM

Joint Powers Board Meeting

June 19th, 2018

SIRCOMM

911 E. Ave H, Jerome, ID 83338

Those in attendance:

Commissioner Mark Bolduc-Gooding County
Commissioner Rebecca Wood-Lincoln County
Commissioner Charlie Howell-Jerome County
Hope Lindsey-Director SIRCOMM
Matthew Dorsey-Deputy Director SIRCOMM
Mariann Schiewe-Admin. SIRCOMM
Chief Jeremy Presnell-Jerome City Fire
Sheriff Rene Rodriguez-Lincoln Co. Sheriff
Stephen Phillips-Chief Deputy, Lincoln Co.

**1. Action Item: Approval for Sircomm Expansion and Improvement Projects:
a. Radio Frequencies**

Commissioner Bolduc shared that the only item on the agenda was the current radio frequencies projects. He stated that this project has drug on and that the Director surveyed all entities involved and he asked the Director to share the findings.

The Director stated that the survey had been sent out to Fire, LE, EMS and the QRU's. Some responded, however, many did not after the one week deadline. There were still some unanswered questions that would need to be addressed individually. The general consensus being gathered is that the majority want to move forward rather than drag it on any longer. She acknowledged there would be a trial and error period where they would all be learning together.

Commissioner Howell asked for clarification on the time frame of the switch over and the time the radios would be down.

The Director stated that there would be no down time as the old frequencies would still be available. She will meet with the Operations Board to work out the logistics of getting all radios programmed and a set date for the switch. She noted that Sean felt the programming of the radios will take less than one minute per radio and once that was done the change could be done immediately.

Commissioner Howell asked if they would do city one day and move to another agency the next, to which the Director stated that a schedule still need to be worked out. Sheriff Rodriguez shared once again that the time frame to program each radio was minimal and should not take a large amount of time once they get started.

Commissioner Howell stated that he felt that the issue was the breakdown in communications. The change is necessary, however understanding the procedure and the reasoning behind it was not clearly communicated and frustration and confusion over emails has been out of control. Both Commissioner Bolduc and Commissioner Wood agreed that the emails concerning the radio frequencies were out of control and will need to be addressed at another session. The question was asked by the Board, "Do You Want the Change"?

Sheriff Rodriguez asked why not? Commissioner Bolduc reaffirmed that the consensus was to move forward with the project. A short discussion entailed regarding making the changes before fire season and the process of getting everyone together regarding the changes. It was agreed that the majority wants to move forward now without any delay.

Commissioner Howell moved to authorize the Director, Hope Lindsey, to move forward with the frequency change project. Commissioner Wood second. All in favor, motion carried.

Director Lindsey asked Commissioner Bolduc if he wanted to address the resolution received via email, to which he shared with those present that he had concern regarding the content of the request and had asked the Director to send

it to legal. He affirmed that there were good points in the request and that there was verbiage that was not acceptable. It was noted that legal also had concerns. Mr. Hale from the legal firm stated that a resolution was not a bad thing; however, the language and wording were not in the best interest of SIRCOMM at this point in time. Commissioner Bolduc agreed and stated that they would not be moving forward without one hundred percent clarification and agreement by all involved on the directive of the resolution and approval from legal.

Commissioner Bolduc asked Chief Presnell if the radio issues he had addressed in an email had been resolved. Chief Presnell stated that he and Sean were able to reproduce the problem at the location and that they were working on a solution.

It was shared by Commissioner Bolduc that the contract for the CAD has been signed and that they were moving forward on that project also. The question arose as to the time frame of the project being completed, to which the Director stated that it is usually a one year project, however they were pushing for nine months. It will depend a lot on the data conversion and MOUs in place for that switch over.

Meeting Adjourned 18:15 hrs.

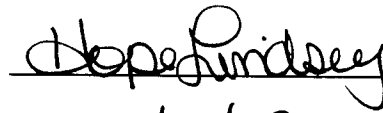
Next Meeting: July 3, 2018 1400hrs

Chairman Mark Bolduc



Date 7/10/18

Director Hope Lindsey



Date 7/10/18