

**SIRCOMM JOINT POWERS BOARD**

**July 17, 2018**

**SIRCOMM Conf. Room**

**911 E Ave. H**

**Jerome, ID 83338**

Those in attendance:

Commissioner Jack Johnson, Twin Falls County  
Commissioner Mark Bolduc, Gooding County  
Hope Lindsey, Director SIRCOMM  
Mariann Schiewe, Admin., SIRCOMM  
Matthew Dorsey, Deputy Director SIRCOMM  
Chief Jeremy Presnell, Jerome City Fire  
Deputy Chief Mike Harrison, Jerome City Fire  
Capt. Tim Miller, TFCSO

**Meeting called to order 14:00 hrs.**

**1. Public Comment: None**

**2. Correspondence: None**

**3. Invoices presented for payment:**

Commissioner Johnson made a motion to approve the invoices for payment.  
Commissioner Bolduc second, all in favor, motion carried.

**4. Approval of the Minutes from July 10<sup>th</sup>:**

A motion was made by Commissioner Johnson to table approval of the minutes until the next meeting. Second by Commissioner Bolduc, all in favor, motion carried.

**5. APCO Project Retains Summary:** Director Lindsey stated that she had put together the data used in calculating the numbers of dispatchers recommended staffing suggestions for the SIRCOMM Dispatch Center according to the APCO guidelines. The information was handed out and discussed by those present. This data suggest that there should be twenty four dispatchers on the floor. The Director stated she was using this information in budgeting for sixteen the 2018/2019 budget year.

**6. 2018/2019 SIRCOMM Budget:** Information was handed out regarding the "A" Budget. Commissioner Johnson stated that his County Clerk had asked for the information necessary to anticipate county contributions for the coming budget year. The Director stated that she did have the "Calls for Service" report and could get that

information out to them today. A copy of the data from last year was handed out for comparison with two suggested budgets. One comparison showed numbers with one vacant opening and numbers with two vacant positions along and with the 3% COLA added in. The numbers were discussed with several options being considered. After a long discussion it was determined that a severe increase to the counties would be necessary. Commissioner Bolduc stated that he felt with the added positions should cut down on the overtime, changing the numbers on those line items.

The Director shared her input as to the needs and wants of the staff, changes and upcoming changes. The new panama schedule will also help with the number of overtime hours.

Commissioner Bolduc stated that he would prefer one new position budgeted for rather than two for this budget year and Commissioner Johnson agreed. Several options were presented to the board with past and future numbers considered.

Commissioner Johnson asked if the Director knew what the anticipated revenue would be, to which it was shared that those numbers were not available as the CPA was out of town. He stated he wanted to justify the numbers for the requested increase. Capt. Miller was asked if the Deputy Director could be paid fifty percent out of the "B" budget, to which Capt. Miller stated that was allowed.

An agreement was reached on wages for staff with trainers being paid and additional \$1.50 per hour when training.

The numbers were presented to the Commissioners with what appeared to be a two hundred seventy six thousand dollar increase in the "A" Budget. Numbers were put into several formulas after adding the extra positions and one half of the Deputy Directors salary less the tower rental fees the total numbers reached by the Commissioners appeared to be much higher than expected. Definite numbers could not be agreed upon due to the difference in last year and this year. After a lengthy discussion the Board asked the Director to refigure the numbers, allow them to go over what has been presented and ask the accountant for numbers from the past to assist in reaching an informed decision on fees being requested from the counties. The question of a carry-over came into the discussion and Susan Tenney was reached by phone to answer that to which she stated she was out of town and would have the answer for them when she could get back to her office. Commissioner Johnson reached out to his County Clerk also for assistance. The question was asked if the auditor may be able answer to assist with past numbers.

A decision was made to table the discussion on the "A" Budget until questions can be answered by the CPA, and schedule a meeting ASAP to work out the final numbers as all Commissioners need the final numbers for their county clerks and to give the other Commissioners a chance to address the issues.

**7. Executive Session: NONE.**

Meeting Adjourned 1425

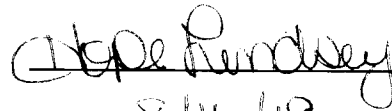
**Next Meeting: July 24, 2018 0800hrs**

Chairman Mark Bolduc

Director Hope Lindsey

  
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Date 8/2/18

  
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Date 8/16/18