

**SIRCOMM JOINT POWERS BOARD**

**May 9, 2019**

**SIRCOMM Conf. Room**

**911 E Ave. H**

**Jerome, ID 83338**

Those in attendance:

Commissioner Jack Johnson, Twin Falls County

Commissioner Mark Bolduc, Gooding County

Commissioner Rebecca Wood, Lincoln County-via Conference Line

Hope Lindsey, Director SIRCOMM

Mariann Schiewe, SIRCOMM

James Pennington, Magic Valley Paramedics

Susan Tenney, CPA

Chief Dan Hall, Jerome Police Dept.

Greg Vawser, Rock Creek Fire

Cameron Dirks, Rock Creek Fire

Don McCall, Magic Valley Paramedics

**Meeting called to order 1203 hrs.**

**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. Commissioner Bolduc second, all in favor, motion carried.

**4. Action Item: Approval of the Minutes from April 25th, 2019:**

Commissioner Johnson made a motion to accept the minutes as presented from April 25, 2019. Second by Commissioner Bolduc, all in favor, motion carried.

Commissioner Wood joined the meeting via conference line.

**5. Action Item: Discussion of Dispatch Services for Valley County, ID:**

The Director shared the reports she had compiled regarding calls received and dispatchers required to fulfill the obligation of dispatching LE/Fire calls for Valley County. A discussion entailed with several questions regarding this action being

considered. Chief Hall shared the thoughts and feelings from the Law Enforcement Agency with the Board in agreement that with all of the improvements and changes taking place currently at Sircomm, that it was in the best interest of the staff to decline consideration of service at this time.

**Commissioner Johnson made a motion to deny the request from Valley County for consideration of dispatch services at this time. Second by Commissioner Wood, all in favor, motion carried.**

**6. Radio & Tower Systems Update:** Mr. Tajkowski updated the progress at the Hansen Tower Site and gave the Board an update on the remaining Tower Sites along with a time frame for expected renovations. It was also shared that the carpet for the dispatch floor will be installed next week and that the modular is no longer on site. Code Plugs have been distributed and radios are being programmed in preparation for the upcoming frequency changes.

**7. Action Item: Disposal of Equipment:** A spread sheet of the stockpile of surplus used/outdated/decommissioned equipment (printers, firewalls, servers, radio equipment, etc.) was presented to the board for possible destruction or agency transfers. It was shared that much of the surplus is E-Trash and will be disposed of and Mr. Tajkowski suggested that all other may be offered to the outside agencies on a first come first serve basis.

**A motion was made by Commissioner Johnson to dispose of items listed as e-trash Second by Commissioner Wood, all in favor, motion carried.**

**Commissioner Johnson made a second motion to send out a list to Sircomm agencies of items available for interagency transfer on a first come first serve basis with a compiled list of all actions being brought back to the board for signatures when complete. Commissioner Wood second, all in favor, motion carried.**

**8. Action Item: Sircomm Vehicle Replacement:** Director Lindsey handed out a spreadsheet comparing all of the vehicles from local dealers with cost and availability. A short discussion entailed with the Board sharing their findings that Young Motors had submitted the lowest quote.

**Commissioner Johnson made a motion to accept the quote from Young Motors and for the Director to move forward in the purchase of the quoted vehicle. Commissioner Wood second, all in favor, motion carried.**

**9. Discussion of Budget A: Personnel Wages & Benefits:** The Director shared updated copies of the proposed draft 2019/2020 “A” explanations for the numbers presented with two added positions. The Board asked to review the proposal and readdress at next meeting.

**Commissioner Johnson made a motion to table the discussion regarding the budget until the next JPB Meeting. Commissioner Wood second, all in favor, motion carried.**

**10. Center Report:** The Director shared that the Zuercher was working on the history conversion and a Data dump with the “go live” date set for the end of June. It was also noted that Zuercher will be here May 21-23<sup>rd</sup> for training on the CAD/MDT’s, Agency Admin Training, Reporting and Train the Trainer.

Director Lindsey stated that the Law Enforcement Advisory Committee had met on May 7<sup>th</sup> and although there was not a quorum, policy/protocols and procedures were discussed. Chief Hall has stepped in as Chairman until an election can be held.

The Director noted that one of the two candidates for the Deputy Director Position had withdrew his application and one candidate for dispatch was currently in the background check. She also shared information on the mapping program from GEO-COMM that is be added to the new system and stated that she would be following up on the Zuercher Mapping program that is available for an estimated cost of \$70,000.00.

The Director stated she would be on vacation from May 14<sup>th</sup> to May 21<sup>st</sup>.

**Next Meeting: May 23<sup>th</sup>, 2019 0900hrs**


**Board moved into Executive Session at 1258hrs.**

- a. **Executive Session:** Idaho Code 74-206 (1) (a) & (b) Consider Personnel
- b. Idaho Code 74-206 (1)(f) Communicate with legal counsel regarding pending /imminently-likely litigation

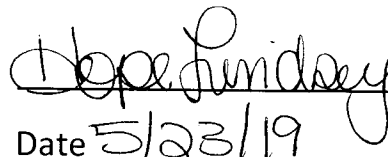
**The Board came out of Executive Session at 1327hrs.**

Chairman Mark Bolduc

Director Hope Lindsey



Date 5/23/19



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