

SIRCOMM JOINT POWERS BOARD

May 23, 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 Charlie Howell, Jerome County

Commissioner Rebecca Wood, Lincoln County-via Conference Line

Hope Lindsey, Director SIRCOMM

Sean Tajkowski, Tech Consultant, SIRCOMM

Mariann Schiewe, SIRCOMM

Susan Tenney, CPA

Chief Casey Kelly-Shoshone Fire

Chief Mike Harrison, Jerome City Fire

Scott Vawser

Meeting called to order 0905 hrs. It was brought to the Board's attention that the time posted on the Agenda for today's meeting was incorrect.

A motion was made by Commissioner Johnson to correct the time posted on the current agenda to read 0900hrs. Commissioner Bolduc second, all in favor, motion carried.

1. Public Comment: None

2. Correspondence: None

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

A motion was made by Commissioner Howell to approve payment of invoices as presented. Commissioner Johnson second, all in favor, motion carried.

4. Action Item: Approval of the Minutes from May 9th 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.

5. Radio & Tower Systems Update: Sean shared project updates with the Board and stated that it may be necessary to contact agencies that have not provided their radio inventory lists needed for programming. Chief Kelly stated that he would assist in the programming. The Director will provide an updated list and the Commissioners

volunteered to make contact with those agencies not in compliance in their counties if necessary. It was also shared that the carpet and consoles are moving forward as planned. Mr. Tajkowski stated that the Hansen generator project was complete and that he & Mr. Hugi felt that the Gooding and Sunset Tower generators need to be evaluated for replacement and that he would be going to the Hagerman Tower to adjust a microwave dish that had been miss mounted and was causing radio interference issues when the wind comes up at the site. Information was also shared regarding inquiries from the amateur radio club being addressed at a later date.

6. Action Item: Discussion of Budget A: Personnel Wages & Benefits: The Board reviewed the presented budget proposal with appropriate holiday pay/training pay being addressed with the CPA. Commissioner Johnson asked for clarification on the requested increase in payroll for dispatchers and the Director indicated that she added two full time positions to the budget along with the increase in Persi and the COLA 3% increase.

The "B" Budget was addressed with concerns regarding generator replacement at the remaining towers and radio equipment required for the completion of the system upgrade.

7. Center Report: Director Lindsey covered the Zuercher Training held last week at the ISP Training Center. It was shared that Angel Hunsaker had attended the "Train the Trainer" portion of the classes and also that she drove to Washington Co. Dispatch to see their Zuercher CAD system in action as to assist in her ability in using/teaching the Zuercher System.

The Director also addressed the misunderstanding agencies had on the class times sent out for the training with the Zuercher Rep and stated that there will on line training in the near future

There are twelve full time dispatchers at this time, with one new candidate cleared to begin training. Commissioner Howell inquired as to when the dispatch program was to begin at CSI and the Director stated she would check on that and get back to the Board. SIRCOMM is reaching out to all of the Magic Valley Paramedics as it is National EMS week in appreciation for all that they do.

Next Meeting: June 6th, 2019 0900hrs

Board moved into Executive Session at 1017hrs.

Commissioner Wood joined the meeting at 1024hrs


- 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 1126hrs.

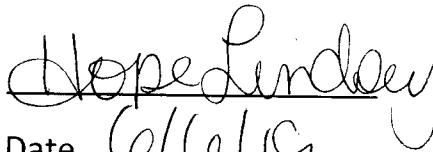
Commissioner Howell made a motion to extend an offer to Scott Vawser for the Deputy Director position with the wage scale discussed in the executive session. Second by Commissioner Johnson, all in favor, motion carried.

Chairman Mark Bolduc

Director Hope Lindsey



Date 6/6/19



Date 6/6/19