

SIRCOMM JOINT POWERS BOARD

September 5, 2019

Room 2151 Tiger Dr.

**JCSO Training
Jerome, ID 83338**

Those in attendance:

Commissioner Jack Johnson, Twin Falls County
Commissioner Charlie Howell, Jerome County
Commissioner Rebecca Wood, Lincoln County
Dave Benefiel, SIRCOMM
Mariann Schiewe, SIRCOMM
Susan Tenney, CPA
Kristy Churchman, Interim Deputy Director Sircomm
Cameron Dirks, Rock Creek Fire
Shaun Gough, Gooding Co. Sheriff's Office
Rebecca Simpson, Director Sircomm
Jackie Frey, TFC OEM
George Oppedyk, Jerome Co. Sheriff's Office
James Pennington, Magic Valley Paramedics
Chief Dan Hall, Jerome PD
Don McCall, MVP
Don Newman, Twin Falls Co. Sheriff's Office
Scott Bishop, Twin Falls Co Sheriff's Office
Aaron Zent, Rock Creek Fire
Greg Vawser, Rock Creek Fire

Meeting called to order 0902 hrs.

Pledge of Allegiance

- 1. Public Comment: None**
- 2. Correspondence: The Director shared a correspondence from Robert Hugi**
- 3. Current Fiscal Statement/Invoices Presented for Payment:**

A motion was made by Commissioner Wood to approve payment of invoices as presented from the "B" Budget in the amount of \$34,934.14. Commissioner Howell second, all in favor, motion carried.

A motion was made by Commissioner Wood to approve payment of invoices as presented from the "A" Budget in the amount of \$1276.93. Commissioner Howell second, all in favor, motion carried.

- 4. Action Item: Approval of the Minutes from August 8, 2019:**

Commissioner Wood made a motion to accept the minutes as presented from August 22, 2019. Second by Commissioner Johnson, all in favor, motion carried.

5. GeoComm/Zuercher Mapping Systems Proposals: James Pennington from Magic Valley Paramedics shared his findings when comparing the two mapping systems being considered for the Sircomm Cad System. Feature and cost comparisons were discussed. The Board thanked Mr. Pennington for all of the intense research and information. Chief Hall asked if there would be any additional costs to the agencies if Sircomm added either of these programs. Director Simpson and Mr. Pennington stated that they would contact Zuercher for those answers.

A motion was made by Commissioner Howell for the purchase of the Zuercher Mapping System not to exceed \$181,689.00. Commissioner Wood second, all in favor, motion carried.

6. Intermountain Communications Proposal for Scope of Work: Mike Berger joined the meeting via conference line.

Commissioner Johnson asked if IC (Intermountain Communications) could offer a broad picture or scope of what they felt needed done and if they had a plan for the future?

Mike Berger stated that Jeff was working on a proposal; however, he did not have that information and stated that they have been focused on the dispatch floor remodel and the radio issues out at the towers.

The Board asked if they could attend the meeting in two weeks and have a layout of what they had planned and some sort of proposal for where they were going. Mike stated that he felt that could be done and would work with Jeff in doing so and also get back up to the Hagerman tower to get the 9400 switched out this coming week. He noted they would be down Wednesday and Thursday to begin the dispatch floor project.

7. Center Report: Sgt. Benefiel reported that Century Link had been on site along with Ben Stephenson and Mike from Intermountain Communications configuring the cabling system for the upcoming installations. The carpet will be installed on Friday and furniture is due on Tuesday. It was noted that the Jerome County Sheriff cannot access the Zuercher CAD for information. Angel and Tami will be attending the Zuercher Conference next week and hope to get the issue resolved.

Intermountain Comm. was notified that Wendell Fire is having issues with their mobiles and that would be looked into along with issues at the Hagerman Tower.

Sgt. Benefiel is working with outside agencies that are interested in the old surplus radio equipment on hand at Sircomm and he will be compiling a list for the Board to review for possible sale to other government entities needing the old equipment no longer needed or being used at Sircomm. Pricing and regulations on movement of the old equipment will be researched by Sgt. Benefiel with findings to be presented at a future meeting.

Commissioner Howell suggested that once the list is compiled, possibly sending it to Mr. Tajkowski for his opinion of fair value on said equipment.

7. Center Update: Director Simpson stated that she had two demos scheduled for the new EMD Software and she was meeting with Dr. Kraal and Mr. Pennington. The quote for Power Phone was coming in at \$65K and Pro QA was \$100K. Information and suggestions will be presented at the next meeting. It was noted that Twin Falls Dispatch currently has the Power Phone. The Director shared the updated Personnel Action Forms with the Board and the MOU she had prepared for MVARC that has been sent to legal for review. There was no update on the personnel manual that is still with legal. Commissioner Howell asked where the funds for this new system were budgeted from and a short discussion entailed on funds available.

Commissioner Howell asked if the Director and Interim Deputy Director to prepare a proposal for an incentive from Sircomm, to be offered to those students attending the Dispatch Class at CSI regarding future employment for the next meeting.

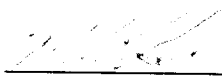
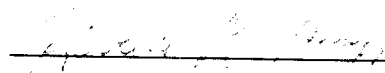
The Board asked the Director to reopen the Deputy Director position through sites formerly used for two weeks from the posting date. Chief Hall suggested using the POST website also.

Next Meeting: September 19th, 2019 0900hrs @JCSO Training Room

Meeting Adjourned 0949hrs

Chairman Mark Bolduc

Director Rebecca Simpson


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Date 9/19/19

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