

SIRCOMM JOINT POWERS BOARD

February 12, 2020

JCSO Conference Room

2151 Tiger Drive

Jerome, ID 83338

Those in attendance:

Commissioner Mark Bolduc, Gooding County
Commissioner Rebecca Wood, Lincoln County
Don Newman, TFCSO
Greg Vawser, RCFD
Brett Reid, SIRCOMM
Kristy Churchman, SIRCOMM
Mariann Schiewe, SIRCOMM
Mike Harrison, JCFD
Payson Reece, LC OEM
Larry Robbins, JRFD
Mike Gouker, TruLeap Tech
Tyler Williams, SIRCOMM Legal/via Conf. Line
Kirt Naylor, Sircomm Legal/ via conference line

Rene King, LCSO
Scott Bishop, TWCSO
James Pennington, MVP
Dan Hall, JPD
Jeff Perry, KPD
Jackie Frey, TFCO OEM
Lane Sickles, JCFD
Gavin Wrigley, LCSO
Joe Robinette, JRFD
Missy Shurtz, JC OEM
Robert Kraut, TruLeap Tech
George Oppedyk, JCSO

Meeting called to order 1305 hrs.

- 1. Public Comment: None**
- 2. Correspondence: None**
- 3. Current Fiscal Statement/Invoices Presented for Payment:**

A motion was made by Commissioner Bolduc to approve payment of invoices as presented for the B Budget in the amount of \$29,027.15. Commissioner Wood second, all in favor, motion carried. A second motion was made by Commissioner Bolduc to approve payment of invoices as presented for the A Budget in the amount of \$11, 133.43. Commissioner Wood second, all in favor, motion carried.

4. Approval of the minutes from January 22 and January 31, 2019:

Commissioner Bolduc made a motion to accept the minutes as presented from January 22th and January 31, 2019 as presented. Second by Commissioner Wood, all in favor, motion carried.

5. FCC & SIRCOMM Build out:

White Cloud Communications presented the Board with a bullet point plan of action with proposed fees. The Board asked for an MOU to be put into place and weekly updates in writing to the Director.

A motion was made by Commissioner Bolduc to approve accept the proposal from White Cloud Communications for 300 hours of Radio System Analysis at the rate of \$125.00 per hour to include written updates on findings and services provided. Commissioner Wood second, all in favor, motion carried.

6/7. Tower Lease Update: SIRCOMM Legal

a. TruLeap/Filer Mutual: Bob Kraut requested negotiable increase in tower rental fees. Provide only wireless internet service for local area, not cell phone usage. The JPB Board and SIRCOMM Legal agreed that there was room for consideration with the smaller entities and legal will continue to negotiations with

the Director's assistance. SIRCOMM Legal will be overseeing all lease renewals for entities renting space on SIRCOMM Tower Sites, conducting negotiations on the Boards behalf.

10. Billable Calls for Service-Deputy Director Churchman: "Calls for Service" reports generated from the SIRCOMM CAD System were shared regarding the calls that were and were not "Billable" to the counties. A short discussion entailed and all present agreed to stay with the current formula to calculate the county contributions for services rendered.

11/12. Center Report/Center Update:

- 13 full time and 4, 1 full 1 part time in training and two in background check
- Field Ops App is getting great reviews; possibly obtain Field Ops App in house.
- ILETS personnel were on site last week. Advised Field Ops on work phones only. Good information for Shannon for upcoming audit.
- Stancil Project not complete, but in progress.
- PowerPhone has been installed. Kristy working on protocol for hanging. Still working out the glitches.
- MOU in place for with the local HAM Operators Club.
- Working with Jackie Frey on IPAWS System/Everbridge to send out Emergency Information to all cell phones in all four counties.
- AVTEC project nearing completion/technicians on site.
- GeoComm Mapping updates for Rock Creek QRU/Lincoln Co/Kimberly Annexed added. Working on getting all layers to match. Possibly complete within a week.
- Twin Falls Sheriff's new hires scheduled to sit on dispatch floor to observe.
- The Director has visited three of the tower sites and several agency heads with a plan to visit all agencies served by SIRCOMM.
- Radio issues with Gooding EMS overlapping.

13. Old Business: Law Enforcement Advisory Committee Meeting Update:

- Quorum not present
- TFCSO sending new hires to observe on the dispatch floor
- LEA By-law update & voting capability on the JPB
- SIRCOMM's ILETS capability without LEA

Next Meeting: February 26, 2020 at 1300hrs @ JCSO

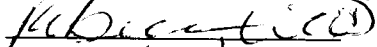
17. Executive Session: 1450hrs

Commissioner Wood moved to go into executive session: Idaho Code 74-206 (1) (f) Communicate with legal counsel regarding pending/imminently-likely litigation. Second by Commissioner Bolduc, all in favor, motion carried. Roll call vote:

Out of executive session 1503hrs

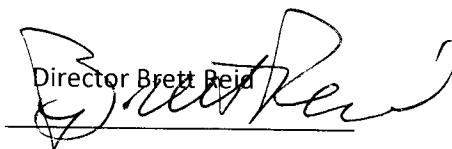
Adjourn 1505hrs

Chairman Commissioner Wood



Date 3/11/20

Director Brett Reid



Date 3.11.20