

SIRCOMM JOINT POWERS BOARD

March 11, 2020

JCSO Conference Room

2151 Tiger Drive

Jerome, ID

83338

Those in attendance:

Commissioner Jack Johnson, TWF County
Commissioner Rebecca Wood, Lincoln County
Commissioner Mark Bolduc, Gooding County
Greg Vawser, RCFD
Brett Reid, SIRCOMM
Bob Bailey, Wendell Fire
Mike Harrison, JCFD
Lane Sickles, JCFD
Dan Hall, JPD
Kirt Naylor, Sircomm Legal-Conference Line
Meeting Called to Order at 1309hrs

Jeff Troumbley, Filer PD
Scott Bishop, TWCSO
Don Newman, TFCSO
Dan Hall, JPD
Kristen Howard, JC OEM
Mariann Schiewe, SIRCOMM
Rene King, SCSO
Tanya Stitt, JC OEM
Shaun Gough, GCSO

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

A motion was made by Commissioner Johnson to approve payment of invoices as presented for the B Budget in the amount of \$28,171.83. Commissioner Bolduc second, all in favor, motion carried. A second motion was made by Commissioner Johnson to approve payment of invoices as presented for the A Budget in the amount of \$17,399.93. Commissioner Bolduc second, all in favor, motion carried.

- 4. Approval of the minutes from February 26, 2019:**

Commissioner Johnson made a motion to accept the minutes as presented from February 26th, 2019 as presented. Second by Commissioner Bolduc, all in favor, motion carried.

- 5. White Cloud Update-Director Reid:**

- After 29 days White Cloud has visited all tower sites except the Salmon Dam Site.
- Verbal as well as written reports have been provided.
- Been in touch with agency heads to address issues as they arise.
- At Sircomm today working with ENDIGIT and Ben on the SCADA System.
- Looking into the complexity/necessity of the Sircomm frequency channels

- 6/7. Center Report/Center Update:**

- 2 new candidates started training on Monday.
- CSI picked up the old CAD Stations donated.
- Finger printing all vendors to remain in compliance with ILETs

- 2 iPads purchased to assist the CAD Administrator in observing and training the Field OP's Program on the dispatch floor.
- Central Square/Zuercher Conference canceled. Tami and Angel were to attend for training.
- Per Diem moved to \$71.00 per day.
- Bryan Heslop SCADA System on site with Ben and White Cloud
- Quote accepted from Terry's Heating & Air Conditioning for maintenance on all HVAC units.
- Surge Protectors at all sites
- Terry's Heating/Air installed "Air Scrubber Plus Ozone Free" device added to dispatch floor

8/9. Joint Powers Agreement/Board Membership/Agency Participation.

- Discussion regarding current agreement: Chief Hall-meeting with Sircomm Legal and Director Reed.
- Proposed guidelines for agreement regarding agency participation at Sircomm.
- Agency participation and standards for hiring/firing and vendor selection at Sircomm
- Temporary MOU until agreement finalized/member on the board
- Sircomm Legal draw up MOU
- OCounty input on board membership/voting privileges All Agencies Served have representation
- Voting/non-voting participation
- County representation equal
- Information shared in real time
- Set in place a draft for Advisory Board Participation-Representatives/Term Limit/Voting-Non-Voting with document finalized/guidelines in place after JPB By-Laws revised.

Commissioners asked for item to be tabled Sircomm Legal Draft an MOU to presented at the March 25th JPB Meeting.

10. Old Business: None

11. Next Meeting Date: March 25, 2020 at 1330hrs at the Jerome County Sheriff's Office

12. Executive Session: None

Meeting Adjourned:1515hrs

Chairman Commissioner Wood

Charles M. Howell

Date 3/25/2020

in attendance at
office-

Director Brett Reid

Brett Reid
Date 3/26/20