

SIRCOMM JOINT POWERS BOARD

June 10, 2020

Jerome Co. Sheriff's Training Room

1215 Tiger Drive

Jerome, ID 83338

Those in attendance:

Commissioner Jack Johnson, TWF County
Commissioner Rebecca Wood, Lincoln County
Commissioner Mark Bolduc, Gooding County
Commissioner Charlie Howell, Jerome County
Kristy Churchman, SIRCOMM
Brett Reid, SIRCOMM
Mariann Schiewe, SIRCOMM
Casey Kelley, Shoshone Fire
Scott Bishop, TWCSO
Gary Taylor, JCSO

Dan Hall JPD
Sheriff George Oppedyk, JCSO
Susan Tenney, SIRCOMM CPA
Aaron Zent, RCFD
Scott Hunsaker, CPA/Auditor
Kirt Naylor, SIRCOMM Legal-Conf. Line
Tyler Williams, SIRCOMM Legal-Conf. Line
Lane Sickles, CFD
James Pennington, MVP

Meeting called to order 1406 hrs.

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 \$124,287.96 and the "A" Budget in the amount of \$16,985.01 Commissioner Bolduc second, all in favor, motion carried.

4. Approval of the minutes from May 27, 2020:

Commissioner Bolduc made a motion to accept the minutes as presented from May 27, 2020 as presented, second by Commissioner Johnson, all in favor, motion carried.

5. Annual Audit Report: Mahlke Hunsaker & Co.

- Delayed Due to Covid-19
- Clean Audit Report Presented

6. Center Update: Director Reid:

- Still working through COVID-19 Issues

7. White Cloud Tower Site Consultant Service Agreement/Proposal:

- Consultant Service Agreement for all SIRCOMM Tower Sites with White Cloud, drafted by SIRCOMM Legal presented to the Board for approval.

A motion was made by Commissioner Johnson to accept and allow the Chair to sign the "Communication Systems Services Professional Service Agreement" as presented by SIRCOMM

Legal with White Cloud Communications. Commissioner Bolduc second, all in favor, motion carried.

8. White Cloud Quote/Service Agreement on SIRCOMM Radio Buildout:

- Extension applied for with the FCC
- September proposed for the frequency switch over
- Service agreement drafted by Sircomm Legal regarding Repeater and Frequency Site Upgrade with White Cloud Communications presented to the Board

Commissioner Bolduc made a motion to accept the “Frequency Build Out Service Proposal” , not to exceed \$50K, second by Commissioner Johnson, all in favor, motion carried.

9. Reprogramming of Agency Radio’s:

- Information on cost/time researched, request group rate
- Request to table until more information is available

A motion was made by Commissioner Johnson to table the radio reprogramming until requested information is provided at the next JPB Meeting. Commissioner Bolduc second, all in favor, motion passed.

9. (a) Center/Staff Report: Deputy Director Churchman

- Dispatch has 14 full-time/ 4 part-time/ 1 part-time in training.
- Interviews are scheduled for June 23rd to fill the one open position. One trainee chose not to move forward in the training process. One full time employee is out on temporary medical leave and one on Covid-19 leave, due back next week pending a negative test result.

10. “A” Budget Discussion/Decision: Budget Proposals were presented:

- Revised “A” Budget presented for approval showing the 9.2% increase in insurance premiums and a 2% COLA staying with all County Contribution rates from the previous fiscal year.

Commissioner Johnson made a motion to accept the proposal for the 2020/2021 SIRCOMM “A” Budget for \$1,216,520.00 as presented. Commissioner Bolduc second, all in favor, motion passed.

11. LEA Report: Chief Hall:

- Law Enforcement hosted a meeting with Fire & EMS regarding the proposed radio buildout/frequency changes on May 4th and attendance was very good.
- Suggested that Magic Valley Paramedics have their own frequency/channel due to their call volume. The Deputy Director will follow up with White Cloud and report at the next meeting.
- It was suggested that the Magic valley Emergency frequency remain as it has in the past

12. JPB Agreement/Proposed MOU regarding agency participation on the JPB:

- Paperwork has been returned to SIRCOMM Legal from Lincoln and Gooding County

Commissioners. Legal is awaiting paperwork from Jerome and Twin Falls County Comm.

- Representatives from the Fire and EMS Communities who are identified to represent those groups may be invited by the JPB to sit on the board in an advisory capacity.

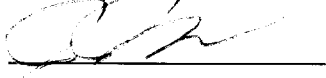
13. Old Business: NONE

14. Next Meeting Date: June 24th, 2020 1400hrs JCSO Training Room.

14. Executive Session: None

Meeting Adjourned 1511 hrs.

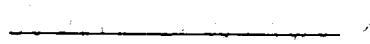
Chairman Commissioner ~~Wood~~



Date 6-24-2020

Jack Johnson
for R. Woods

Deputy Director Kristy Churchman



Date _____