

SIRCOMM JOINT POWERS BOARD

June 24, 2020

Jerome Co. Sheriff's Training Room

1215 Tiger Drive

Jerome, ID 83338

Those in attendance:

Commissioner Jack Johnson, TWF County	Gary Taylor, JCSO
Commissioner Rebecca Wood, Lincoln County-Conf. Line	Dan Hall, JPD
Commissioner Mark Bolduc, Gooding County	Susan Tenney, SIRCOMM CPA
Missy Shurtz, GC-OEM	Aaron Zent, RCFD
Kristy Churchman, SIRCOMM-Conf. Line	Kirt Naylor, SIRCOMM Legal-Conf. Line
Mariann Schiewe, SIRCOMM	Tyler Williams, SIRCOMM Legal-Conf. Line
Shaun Gough, GCSC	Scott Bishop, TWCSO
Dave Fisher, GPD	

Meeting called to order 1400 hrs. by Commissioner Johnson

1. Public Comment: None
2. Correspondence: Commissioner Johnson: Everyone is invited to a "Back the Blue" rally next Wednesday (July 1st) at 6:00 pm in the Twin Falls City Park.
3. Current Fiscal Statement/Invoices Presented for Payment.

After review and discussion:

A motion was made by Commissioner Bolduc to approve payment of invoices as presented for the "A" Budget in the amount of \$ 433.46. Second by Commissioner Wood, all in favor, motion passed. A second motion was made by Commissioner Bolduc to approve payment of invoices from the "B" Budget in the amount of \$42,022.37. Commissioner Johnson second, all in favor, motion carried.

4. Approval of the minutes from June 10, 2020:

Commissioner Wood made a motion to accept the minutes as presented from June 10, 2020 as presented, second by Commissioner Bolduc, all in favor, motion carried.

5. White Cloud Update: Deputy Director Churchman

- SCADA alert almost system ready to go.
- White Cloud has been given remote access to the monitoring System

6. White Cloud Quote for Hagerman Tower Site:

- Issue at the Hagerman Tower Site last week
- White Cloud contacted and responded immediately
- Temporary fix applied
- Quote from White Cloud for repair/replacements to correct the issues reviewed

A motion was made by Commissioner Bolduc to accept the proposal from White Cloud Communications for necessary repairs at the Hagerman Tower site. Commissioner Johnson second, all in favor, motion carried.

7. Radio Reprogramming:

- Fees for radio reprogramming for agency radios will be covered by SIRCOMM as previously decided.
- SIRCOMM requesting reprogramming take place soon as possible. It must be complete before White Cloud can complete the switch over
- The frequency list will be emailed out to all agencies for their use

8. Director Position: Brett Reid Rehire

- Discussion regarding need and desire to rehire Brett Reid as the SIRCOMM Director
- Positive feedback from all present

Commissioner Wood made a motion to rehire Brett Reid as SIRCOMM Director effective July 13, 2020 consistent with the terms of the January 2020 contract with Mr. Reid. Commissioner Bolduc second, all in favor, motion carried.

9. Center/Staff Report: Deputy Director Churchman

- Dispatch has 14 full-time/ 4 part-time/ 1 part-time in training.
- Interviews held Tuesday (23rd) moving one into Back ground Check. One full time employee is out on temporary leave.

9 (a) Donation of PTO Hours:

This item was tabled for the executive session

9 (b) Education Reimbursement for part time employees:

The Board agreed that the education reimbursement is available to full time employees only

9 (c) Shannon Malone Request for PTO Carryover/payout:

Taken up later in the meeting.

10. Tower Lease Update: SIRCOMM Legal

- Contact made with T-Mobile. T-Mobile has merged with Sprint
- AT&T requesting to repair/upgrade at Gooding Site-White Cloud to review request

11. Old Business JPB Agreement/Proposed MOU regarding agency participation on the JPB:

- Joint Powers Agreement Restated 2020 executed by all four counties and is now effective.
- Chief Hall will represent Law Enforcement on the board

12. Next Meeting Date: July 7th, 2020 1100hrs JCSO Training Room.

14. Executive Session:

Commissioner Bolduc made a motion to move into executive session at 1537 per items:

Idaho Code 74-206 (1) (a) & (b) Consider Personnel Idaho Code 74-206 (1) (e) Consider preliminary negotiations involving matters of trade or commerce in which this this governing body is in competition with another governing body and Idaho Code 74-206 (1) (f) Communicate with legal counsel regarding pending/imminently-likely litigation.

Roll call Vote Taken: Wood- Yes, Bolduc-Yes, Johnson-Yes –Motion carried.

The Board came out of executive Session at 1537hrs

Commissioner Johnson made a motion, to approve the request of the employee for donated PTO to cover no more than 84 hours for that employee during the current pay period as donated by any SIRCOMM employee; employees may donate PTO hours without prior approval; this does not affect the employee's unpaid leave status. Commissioner Bolduc second, all in favor. Motion passed.

A motion was made by Commissioner Johnson to approve Shannon Malone’s request to carry over 60 of her PTO hours. Commissioner Bolduc second, all in favor. Motion passed.

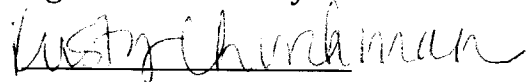
Meeting Adjourned at 1542hrs

Chairman Commissioner Wood



Date 7/1/2020

Acting Director Kristy Churchman



Date 7/1/2020