

SIRCOMM JOINT POWERS BOARD

July 22, 2020

Jerome Co. Sheriff's Training Room

1215 Tiger Drive

Jerome, ID 83338

Those in attendance:

Commissioner Charlie Howell, Jerome County
Commissioner Mark Bolduc, Gooding County
Brett Reid, SIRCOMM
Kristy Churchman, SIRCOMM
Tyler Williams, SIRCOMM Legal-Conf. Line
Don Newman, TWCSO
Kirtlan Naylor, SIRCOMM Legal-Conf. Line
Casey Kelley, SFD

Dan Hall, JPD & JPB Member
Susan Tenney, SIRCOMM CPA
Jackie Frey, TWC OEM
Mariann Schiewe, SIRCOMM
Scott Bishop, TWCSO
Gary Taylor, JCSO
Tanya Stitt, JC OEM

Meeting called to order 1313hrs by Commissioner Bolduc

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

A motion was made by Commissioner Howell to approve payment of invoices as presented for the "B" Budget. Second by Commissioner Bolduc, all in favor, motion passed.

- 4. **Approval of the minutes from July 7, 2020:**

Commissioner Bolduc made a motion to accept the minutes as presented from July 7, 2020 as presented, second by Commissioner Howell, all in favor, motion carried.

5. White Cloud Service Agreement Amendment:

- Current Rate/Hourly fee is \$125.00. White Cloud is requesting to amend the agreement, adding an increased rate for "afterhours calls" to "time and a half", or \$187.50.

A motion was made by Commissioner Howell to amend the current White Cloud Service agreement adding \$187.50 hourly fee for afterhour's calls and services. Second by Commissioner Bolduc, all in favor, motion passed.

6. Directors Report: Brett Reid

- Software issues with the SCADA System/activity suspended due to possible intermittent radio issues being addressed by White Cloud.
- Dispatch staying Covid Free.
- Phone Grant nearing completion.
- BLM Site inspection at the Dietrich Tower this week.
- Preparing to lease space on Lower Salmon Dam Tower Site.
- Working on the "B" Budget for the next fiscal with the CPA to be complete by August.
- Preparing to enter into a "ScoutCare" Agreement with AVTEC.
- Preparing surplus equipment for shipment to BCRT
- Radio buildout moving forward. Planned Launch in August

7. Center/Staff Report: Deputy Director Churchman

- Dispatch: 14 full-time/4 part-time/1 part-time in training
- 1 new candidate to start Aug. 3

8. Old Business: PTO Bank/Sircomm Legal: A policy will be drafted along with the new with guidelines regarding the donation of PTO hours by/to other staff members.

- Maximum allowable hours donated (percentage of total accrued)
- Limit on donating occurrences (probably not limited)
- Blind PTO bank
- Guidelines for PTO hours withdrawn/approval
- Donate whenever needed/requested (not anniversary date)
- Current policy regarding PTO (review carry over policy)

It was reiterated that the current policy does not provide for compensation of unused PTO that exceeds the anniversary carryover cap. Policy 4-1-5: "Any unused PTO accrued in excess of twenty-four (24) days at the end of an anniversary year will be forfeited, without right of compensation." As with any policy, only written action taken by the JPB can alter it.

9. Next Meeting Date: August 5, 2020 1300hrs JCSO Training Room.

10. Executive Session:

A motion was made by Commissioner Howell to move into Executive Session pursuant to Idaho Code 74-206 (1) (a) & (b) Consider Personnel and Idaho Code 74-206 (1) (f) Communicate with legal counsel regarding pending/imminently-likely litigation. Second by Commissioner Bolduc, all in favor, roll call vote taken:

Commissioner Howell- Yes
Commissioner Bolduc-Yes
Chief Hall-Yes

Board moved into Executive Session at 1432hrs.

The Board came out of Executive Session at 1500hrs.

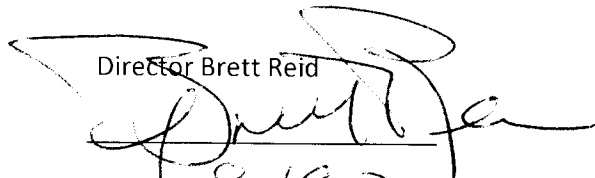
Meeting Adjourned at 1500hrs.

Commissioner Mark Bolduc



Date 8-19-20

Director Brett Reid



Date 8-19-20