

Joint Powers Board meeting

November 19, 2012

In attendance – Director John Moore, Lead Supervisor Kristy Churchman, Gooding County Commissioner Tom Faulkner, Jerome County Commissioner Charles Howell, Twin Falls County Commissioner Leon Mills.

Meeting in session at 3:03pm.

Public comment – None

Public correspondence – Letter received from Dave Moore, ILETS Chairman, asking for support from agencies regarding \$8 title fee increase proposal; Board declined to participate in submitting such a letter; after at least two years of classes, SIRCOMM received a letter from PRIMA certifying John Moore as a certified public risk manager.

Approval of minutes for previous meeting – Commissioner Faulkner moved to approve the minutes; Commissioner Howell seconded; all in favor, motioned passed.

Approval of financial report – budget carryover due to revenue reassessment; Commissioner Faulkner moved to approve the financials; Commissioner Howell seconded; all in favor, motion passed.

1994 Ford Explorer – Moore advised he sent an email to all agencies asking if anyone was interested in buying the vehicle; JPD placed an offer of \$5500, Gooding EMS and Castleford Fire also expressed interest without making offers; Commissioner Faulkner moved to accept JPD offer, Commissioner Howell seconded; all in favor, motion passed.

CenturyLink contract – Moore advised that in March SIRCOMM plans on beginning the installation of the new phone system; time and materials contract needs to be renewed in the meantime; Commissioner Faulkner moved to accept time and materials contract renewal, Commissioner Howell seconded; motion passed.

Naylor and Hales contract – Moore advised this year's contract is the same as previous regarding legal fees; Commissioner Faulkner moved to enter into the agreement, Commissioner Howell seconded; all in favor, motion passed.

GIS Technician – Moore provided the Board with 17 applications for the GIS position; many appear very qualified; one applicant is from as far away as Spain; Commissioner Howell advised it is very tough to do a phone interview; Moore asked about paying for the applicants to travel to SIRCOMM for the interview; Commissioner Faulkner confirmed that there were no local applicants, which Moore verified; Commissioner Faulkner requested to give preference to Idaho graduates; Moore will seek assistance from City of Jerome and possibly Twin Falls County GIS personnel; Commissioner Faulkner opened discussion on Veteran's preference, as there are two applicants with military background; Moore advised he had already consulted with the attorney in reference

to Veteran's preference; Commissioner Howell asked if any applicants could be eliminated due to ILETS clearance, which Moore advised that he has been checking for that in the applications; Commissioners Faulkner and Howell both asked to be a part of the GIS position hiring process; Moore asked if he needed to put a closing date on the process; Commissioner Faulkner stated that a closing date should be assigned; Moore advised he will be pulling the application from online and various media soon.

ILETS audit report – Moore: CJIS has redone their policies and security procedures; SIRCOMM had to participate in an online audit; to be in compliance SIRCOMM spent \$800 to install antivirus protection for the entire system; wording in existing policies in reference to information dissemination and destroying hardcopy documents will be adjusted; overall SIRCOMM has done well with the audit so far.

Project updates - Moore has a meeting on December 11th with Edie Goldsmith in reference management of the money coming from IECC for the radio console project; CenturyLink employees will need to be fingerprint and background checked in order to be allowed in the building unescorted; this is a point of contention with them and Moore is working on this with contract wording.

Staff reports – Kris advised SIRCOMM has one new-hire in training and two more applicants in background checks.

New business – Commissioner Mills asked about the raises given in October and if they were distributed to the part-time employees as well. Moore advised that he did not give the part-time employees a raise. He presented the board with an email that was forwarded to him by Kris, composed by a part-timer who wanted to know why he did not receive a raise. Moore stated that the issue was never discussed and he mistakenly overlooked the part-time employees. Commissioner Mills stated he believed that part-time employees should make more because of the money saved by not having to provide them with benefits. Kris explained how the wages for each separate part-time employee were decided upon. Commissioner Faulkner stated that the original discussion did not carve out an exception for part-time employees; Commissioner Mills stated that leaving the part-timers out would be walking on thin ice. Commissioners Faulkner and Mills suggested that next year the raise situation needs to be looked at more closely; Commissioner Faulkner stated that each level of the pay scale should be where the raise is focused across the board, not with each individual's current rate of pay. Moore advised there is money in the budget to include the part-timers on the raise, and it will be made retroactive back to October 14th, 2012. Commissioner Faulkner made a motion to impose a 3% retroactive raise for all previously excluded part-time employees, Commissioner Howell seconded, all in favor, motion passed.

Moore advised he is going to order new t-shirts for the employees; he gave them all an option to put in suggestions for a possible slogan or some type of phrase on the t-shirt, but no one submitted any suggestions; the t-shirts will be plain.

SIRCOMM has been receiving some positive media recently; Dispatcher Trevor Churchman was featured in a two part story over the past weekend on a inside look at SIRCOMM; an interview with

Dispatcher Stephanie Weaver will air tonight as she speaks about the rare pleasure of assisting in the birth of a baby on the telephone; the parents brought the baby with them to the interview at SIRCOMM and they told their side of the story as well.

The SIECC and IECC will approach legislation with a proposal to increase the cell phone 911 surcharge from \$1 to \$2 = \$1.25 to the PSAP, .49 to SIECC, .24 to the IECC grant fund, and .02 to go to the vendor.

Moore has been working with EIS to possibly put a live mapping system online for public viewing that would allow the viewer to see a plot of event types both in progress and archived; the only information that would be made available is the event type, the block number, the time and event number; Moore showed the board a live online demonstration of a similar mapping system of a different agency; it would be a free service provided by EIS; more discussion to follow.

Moore advised he has been in discussion with Twin Falls County Disaster Service Coordinator Jackie Frey in reference to a reverse 911 alert system; he will attend a meeting with all four county disaster service coordinators to further discuss the issue.

The Delta Dental contract is up for automatic renewal; no changes were made to the contract.

Next meeting date - there will be no meeting in December; meeting in January pending.

Commissioner Howell adjourned the meeting at 4:05pm.

Charles M Howell
Vice Chairman Charlie Howell

2/22/13
Date

John Moore
Director John Moore
2/22/13
Date