

Southern Idaho Regional Communications  
Joint Power Board Meeting  
February 23<sup>rd</sup>, 2010

In Attendance:

Commissioner Charles Howell  
Commissioner Tom Mikesell  
Director John Moore  
Kris Churchman  
Chief Deputy Gerlyn Walker  
Nate Poppino

Commissioner Charles Ritter  
Commissioner Tom Faulkner  
Comm. Tech. Jerry Gonterman  
Chief Jeff Perry  
Denise Gill  
Julie Haycock

Meeting called to order and entered into Executive session pursuant to Idaho Code 67-2345 (a) (e) (f) at 1000 hours.

Open meeting called to order 1046 hours.

Commissioner Faulkner made the motion to approve the meeting minutes for January 19<sup>th</sup>, 2010. Commissioner Howell seconded the motion.  
Motion voted and carried.

Commissioner Faulkner made the motion to approve tower site lease agreements with Safelink and Filer Mutual Telephone.  
Motion seconded by Commissioner Ritter.  
Motion voted and carried.

Employee Recognition: Julie Haycock was recognized by Director Moore for ten years of service at SIRCOMM.

Financial Report

Discussion of financial report & budget

Commissioner Faulkner made the motion to approve the financial report. Motion seconded by Commissioner Ritter  
Motion voted and carried.

Staff Report

Director Moore discussed the dissemination of 911 fees to the state (I.E.C.C. funds) & also collection of 911 surcharge from telephone companies.

Communications Technician Gonterman advised that within the next week Qwest will begin replacing telephone lines west of dispatch. Qwest has state that they will "patch" the lines, however SIRCOMM could be down as many as 10 telephone lines during this procedure.

Director Moore advised he has been in discussion with Twin Falls City to provide for a system in which they would provide back up for SIRCOMM 911 lines and vice versa.

Commissioner Mikesell advised that Twin Falls City is requesting to join in the study with White Cloud Communications on testing the multi frequency all inclusive radio system. Board members agree to allow Twin Falls City to join this study, so long as it is at no expense to SIRCOMM.

Commissioner Howell requested an update in regards to the Hagerman Site. Comm. Tech. Gonterman advised that at this time it is pretty clear. He further stated that the hybrid system that will be tested may provide for better service in the Hagerman area. They will be waiting until the hybrid system is in place to do further testing.

Kris Churchman discussed staffing levels. By the middle of April SIRCOMM should be fully staffed with 16 trained dispatchers. The board was also advised that overtime will be higher for the next few months due to scheduled staff vacations.

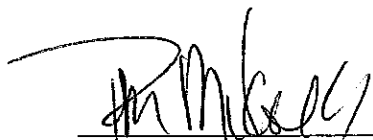
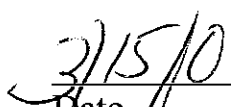
Law Enforcement Advisory Committee  
Chief Perry was present, however left the meeting early.

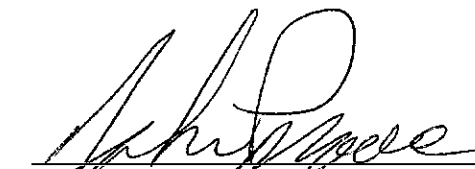
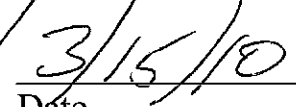
Fire and EMS advisory committees  
Both groups were represented by Denise Gill. Meetings discussed radio upgrade and types of radios that will be used.

Strategic Planning Committee  
Represented by Under Sheriff Walker who advised they are in the process of developing bi-laws for the committee

The next Joint Powers Board meeting will be held March 15<sup>th</sup>, 2010 at 1400 hours.

Meeting adjourned at 1128 hours.

  
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Chairman Tom Mikesell  
  
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Date

  
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Director John Moore  
  
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Date