

Southern Idaho Regional Communications
Joint Powers Board Meeting
March 15th, 2010

Meeting called to order at 1400 hours.

In attendance:

Commissioner Charles Howell
Commissioner Tom Faulkner
Director John Moore
Chief Deputy Gerlyn Walker
Susan Tenney
Trevor Churchman

Commissioner Charles Ritter
Commissioner Tom Mikesell
Comm. Tech Jerry Gonterman
Sheriff Doug Mcfall
Nate Poppino
Scott

Per Director Moore's request, Commissioner Faulkner motioned to amend the meeting's agenda, which was seconded by Commissioner Ritter. All in favor, motion carried.

Commissioner Faulkner motioned to approve the last Joint Powers Board Meeting minutes, Commissioner Faulkner moving to amend previous description of radio system from "hybrid system" to "multi-frequency system". Commissioner Mikesell motioned to approve amendment of minutes, Commissioner Faulkner seconding, all in favor, motion carried.

Scott Hunsaker from HCM Holmstead CPA presented the 2008/2009 fiscal report to the Joint Powers Board and Commissioner Faulkner motioned to accept the report with Commissioner Ritter seconding it, all in favor, motion passed.

Commissioner Faulkner motioned to accept capitalization of the purchase of any items costing over \$1000.00 and documenting progressive devaluation of said items.

Director Moore discussed the SIRCOMM per diem policy. Commissioner Faulkner suggested striking a sentence regarding carpool suggestions and Commissioner Mikesell suggested mileage rate to match current state rate at the time of travel. Motion was passed unanimously.

Chief Deputy Walker discussed the possible initiation of the trial period for a new radio system beginning in May.

Law Enforcement Advisory Committee represented by Sheriff Mcfall from Jerome County Sheriff's Department. Sheriff Mcfall discussed the advantages and concerns regarding the implementation of Mobile Data Computers. Also discussed was interoperability with EIS systems.

Fire Advisory Committee did not have a representative present.

EMS Advisory Committee did not have a representative present.

Director Moore presented the SIRCOMM Staff Report. Commissioner Faulkner motioned to approve Director Moore sending a letter to Raytheon, Commissioner Ritter seconded. All in Favor, motion passed.

Communications Technician Gonterman presented information in reference to both equipment upgrades and the White Cloud Multi-frequency Radio System.

New Business: Chief Deputy Walker suggested the consideration of composing a letter to Raytheon in regards to the possibility of grant funds for future radio systems.

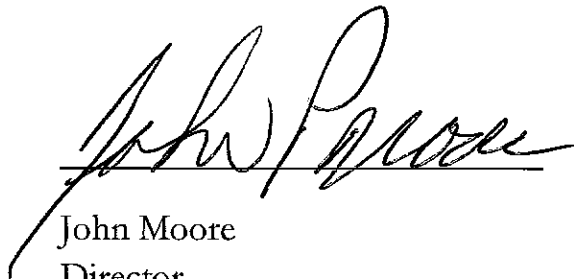
Next Joint Powers Board Meeting was scheduled for Monday, April 19th 2010.

Meeting adjourned at 15820 hours.



Tom Mikesell
Chair
SIRCOMM Joint Powers Board

Date 5/17/10



John Moore
Director
SIRCOMM

Date 5/17/10