

SPECIAL SIRCOMM JOINT POWERS BOARD

September 30, 2019

911 E Ave H

SIRCOMM

Jerome, ID 83338

Those in attendance:

- Commissioner Mark Bolduc, Gooding County –Conference Line
- Commissioner Charlie Howell, Jerome County
- Commissioner Rebecca Wood, Lincoln County-Conference Line
- Commissioner Jack Johnson, Twin Falls County-Conference Line
- Mariann Schiewe, SIRCOMM
- Rebecca Simpson, Director, SIRCOMM

Commissioner Howell called the meeting called to order 0802 hrs.

1. Current Fiscal Statement/Invoices Presented for Payment:

A motion was made by Commissioner Howell to approve payment of invoices as presented. Commissioner Johnson second, all in favor, motion carried.

2. Action Item: EMP/Power Phone Proposal:

Director Simpson presented the proposal from Power Phone, stating it meets all agreed upon requirements.

Commissioner Johnson made a motion to move forward with the purchase of the “Power Phone System” not to exceed \$53,000.00 as presented. Second by Commissioner Bolduc, all in favor, motion carried.

3. Deputy Director Position: Director Simpson stated that several applications had been turned in for the Deputy Director position; however, only one applicant met all of the qualifications. The Director asked the Board if they wanted to wait for more qualified applicants or if they wanted to proceed with an interview for this applicant?

After a short discussion the Board asked The Director to set up an interview panel to include Chief Hall, Sheriff Gough, and representatives from Fire and Magic Valley Paramedics.

Next Meeting: October 10th, 2019 0900hrs @JCSO

Executive Session: 0821hrs

- a. Idaho Code 74-206 (1) (a) & (b) Consider Personnel

Out of Executive Session at hrs0831

No decisions made.

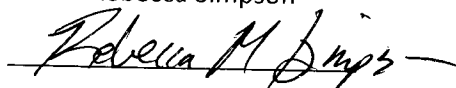
Meeting Adjourned

Chairman Mark Bolduc



Date 10/10/19

Director Rebecca Simpson



Date 10/10/19