

SIRCOMM JOINT POWERS BOARD

September 9, 2020
1215 Tiger Drive

Jerome Co. Sheriff's Office
Jerome, ID 83338

Those in attendance:

Commissioner Jack Johnson, TWF County (Conf. Line)	Gary Taylor, JCSO
Commissioner Rebecca Wood, Lincoln County	Dan Hall, JPD
Commissioner Mark Bolduc, Gooding County	Susan Tenney, SIRCOMM CPA
Commissioner Charlie Howell, Jerome County	Kristy Churchman, SIRCOMM
Scott Bishop, TFSO	Mariann Schiewe, SIRCOMM
Tyler Williams, SIRCOMM Legal-Conf. Line	Brett Reid, SIRCOMM
Jackie Frey, TWC OEM	Matt West, JCSO
Donnie Newman, TFSO	Sean Gough, GCSO
Lane Sickles, JCFD	Mike Harrison, JCFD
Aaron Zent, RCFD	

Meeting called to order 1300hrs. /Pledge of Allegiance

1. Public Comment: Many notes of appreciation to the dispatch crew for their handling of the Chaos during and after the storm from Twin Falls Sheriff's Office, Jerome Rural Fire, Jerome Sheriff's Office and interview with Tami. Thank you SIRCOMM dispatchers. Job well done.
2. Correspondence: Yard Card from ICCU in appreciation.
3. Current Fiscal Statement/Invoices Presented for Payment.

A motion was made by Commissioner Bolduc to approve payment of invoices as presented for the "B" Budget in the amount of \$53,922.15. Second by Commissioner Wood, all in favor, motion passed. A second motion was made by Commissioner Bolduc to approve payment of invoices from the "A" Budget in the amount of \$1310.39. Commissioner Johnson second, all in favor, motion carried.

4. Approval of the minutes from August 19, 2020:

Commissioner Johnson made a motion to accept the minutes from August 19, 2020 as presented, second by Commissioner Bolduc, all in favor, motion carried.

5. Director's Update:

- Hagerman Tower Site: Repairs complete
- Dead spots in Gooding Area/Possible TAIT Issues
- JCSO Issues inside building/being addressed
- SCADA system ongoing/Possible software issue/Other options being discussed

- “Insight’ tower at Salmon Dam possible new location/improve communication in Castleford area
- BLM to be contacted regarding Salmon Tower Site Lease
- Radio reprogramming in progress/Buildout going well/MV All Call being discussed as a backup possibility for law units to talk to each other during the switch.
- Working with Twin Falls City new frequency change
- SIRCOMM/TWF Dispatch Center backup capabilities discussed
- Quote in progress for two additional dispatch work stations
- SIRCOMM FY2021 Public Safety Grant approved \$347,847.05 for Viper Upgrade Phone System
- SIRCOMM inundated with calls during recent wind storm
- TWF Co Probation crew cleared out tumbleweeds at Hansen Tower sight

6. Action Item: SIRCOMM “2020-2021 B Budget”:

Director and Susan Tenney (CPA) presented the proposed 2020-2021 “B Budget” for discussion.

A motion was made by Commissioner Bolduc to approve the “2020-2021 B Budget” in the amount of \$2,066,000.00. Commissioner Johnson second, all in favor, motion carried.

7/8. Both items covered in Directors Update.

9. Action Item: Twin Falls Silo Roof Contribution:

Commission Johnson made a motion to donate \$10,000.00 to assist in the proposed \$44,000.00 repair fee for the Twin Falls Silo Roof to be taken out of line item 004.20.02 (Tower Maintenance & Repair) and issued to the Twin Falls Historic Preservation Society. Second by Commissioner Bolduc, all in favor, motion passed.

10. Center/Staff Report: Deputy Director Churchman

- Dispatch has 14 full-time/ 4 part-time/1 new candidate in training. 1 part time candidate resigned due to inability to fulfill required part time contract hours.
- Dispatch Class at CSI next semester if 6 students enroll

Further Meeting Discussion:

- Commissioner Johnson-Interested in Tower located in the Murtaugh area. Will contact Dee Hunsaker/Fire Chief Aaron Zent for further information.
- Mike Guerry shared information on an additional BLM Tower in the Castleford area
- Chief Hall asked for follow up information regarding dispatch center back up

- Concern with wind project's interference with radio communications shared by Commissioner Howell. Research results to be shared with the Jerome County Commissioners before project approved.
- Information requested from each agency involved before MOU with the BLM is signed.

11. Old Business: None

12. Next Meeting Date: September 23, 2020 1300hrs JCSO Training Room.

13. Executive Session: None

Meeting Adjourned at 1417

Chairman Commissioner Wood

Mark E Bolduc
Acting Chair

Date 9.23.20

Director Brett Reid

Brett Reid

Date 9.23.20