

MARK BOLDUC

Gooding County
Commissioner

CRESLEY MCCONNELL

Lincoln County
Commissioner

SOUTHERN IDAHO REGIONAL
COMMUNICATIONS CENTER
JOINT POWERS BOARD

911 EAST AVENUE H
JEROME, ID 83338
(208) 324-1344

CHARLES HOWELL

Jerome County
Commissioner

JACK JOHNSON

Twin Falls County
Commissioner

REGULAR MEETING AGENDA

Meeting will be held at SIRCOMM

Date March 21, 2017

Time 09:30 am

1. Public Comment
2. Correspondence
3. Fiscal year 2016/2017 audit report
4. Current fiscal report and invoices
5. Approval of minutes from February 2016 meeting
6. EIS CAD discussion
7. Ellen Dee mountain discussion
8. Donation of SIRCOMM Pickup Resolution
9. Conference room remodel discussion--RFP
10. Sunset Tower Site updated
11. Funding for Microwave equipment
12. Microwave equipment sole source discussion/resolution
13. Hagerman site—Generator
14. Deputy Director position discussion
15. Staff reports
 - a. Online Training
 - b. POST online training
 - c. Dispatcher Certification
16. Executive Session
17. Next meeting date

Any person needing special accommodations to participate in the above noticed meeting should contact SIRCOMM 3 business days prior to the meeting at 208-324-1344 or via USPS at P.O. Box 504 Jerome, ID 83338.