

Emergency Joint Powers Board Meeting Minutes For March 9 & Noted Actions On March 10

Those in attendance: Commissioner McConnell, Commissioner Mills, Commissioner Howell, Commissioner Bolduc, Brandon Redmond (Consultant)

Commissioner Mills called the meeting to order at 1404 hours.

Commissioner McConnell moved to enter into an executive session. Idaho Code 67-2345. Motion was seconded by Commissioner Howell, all in favor, motion carried.

Roll call vote taken. Executive session adjourned 14:45.
Brandon Redmond joined the meeting.

Commissioner McConnell moved to take personal actions as discussed in executive session, #2-14-00, #2-10-1, & #2-10-9. Commissioner Howell second, all in favor, motion carried.

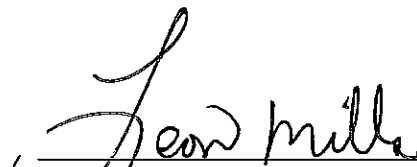
Commissioner McConnell moved to have Commissioner Howell be the vesting board member for SIRCOMM personnel issues or concerns during Director Moore's absence. Motion was second, all in favor. Motion carried.

Press release on personnel issue was discussed.
Commissioner Howell will discuss with Chris Churchman regarding temporary Administrative Assistant for staffing & administrative issues.

Brandon Redmond is to assume "Technical Consultant" position.


Meeting adjourned at 1510 hrs.

Note: Commissioner Howell and Mr. Redmond met with John Moore on Tuesday and acquired his SIRCOMM pass card, Sircomm Credit Cards, and a signed release.



Chairman Leon Mills
April 18th 2015

Date



SIRCOMM Representative
4/19/15

Date