

SIRCOMM JOINT POWERS BOARD

Meeting Minutes

March 14, 2019

SIRCOMM Conf. Room

911 E Ave. H

Jerome, ID 83338

Those in attendance:

Commissioner Jack Johnson, Twin Falls County

Commissioner Mark Bolduc, Gooding County

Commissioner Charlie Howell, Jerome County

Commissioner Rebecca Wood, Lincoln County

Hope Lindsey, Director SIRCOMM

Mariann Schiewe, SIRCOMM

Mike Harrison, Jerome City Fire

Susan Tenney, CPA

Chief Casey Kelley, Shoshone Fire

Jackie Frey, TWC OEM

Meeting called to order 0905 hrs.

1. Public Comment: None

2. Correspondence: Director Lindsey stated that she had received a call from Buhl QRU regarding the outstanding job the dispatchers had done on the recent fatality accident in Buhl.

3. Action Item: Current Fiscal Statement/Invoices Presented for Payment:

A motion was made by Commissioner Johnson to approve payment of invoices from the fee fund and from the payroll fund. Commissioner Wood second, all in favor, motion carried.

4. Action Item: Approval of the Minutes from February 28th, 2019:

Commissioner Johnson made a motion to accept the minutes from February 28th, 2019. Second by Commissioner Wood, all in favor, motion carried.

Commissioner Howell joined the meeting at 0915hrs.

5. Action Item: HUB International-Renewal of Benefits Package/Rhonda

Bartholomew: It was noted that there would be a 2% increase in the Blue Cross

portion of the benefits for the coming year. Options were shared and a short discussion entailed.

A motion was made by Commissioner Johnson to approve payment continuance of the current Blue Cross Policy with Sircomm accepting the 2% increase. Second by Commissioner Wood, all in favor, motion carried.

6. Radio & Tower Systems Update: The Director shared that there were not many changes from the last meeting. There has been much discussion on the Fire/Med Channel and that there was a meeting on Monday with Twin Falls City, Magic Valley Paramedic and Sircomm. Commissioner Johnson stated that he would also be attending that meeting.

7. Action Item-Dispatch Floor Resurfacing or Replacement:

Commissioner Johnson made a motion to table the dispatch floor renovation until a later date. Commissioner Howell second, all in favor, motion carried.

8. Sircomm Vehicle Replacement Update:

After a short discussion Commissioner Johnson made a motion to table the vehicle replacement until more information is available. Commissioner Wood second, all in favor, motion carried.

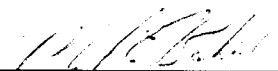
9. Center Report: The Director shared that the trainee, Tucker Ray, was doing an outstanding job and moving forward in his training as well as filling in shifts on stations that he has been signed off on. They are dispatching from the modular until the wiring underneath the old dispatch floor is redone. Five dispatchers attended the "Amber Alert" training held at CSI. Several other training classes have been scheduled by Int. Deputy Director Churchman for the dispatchers in the ongoing training process.

Zuercher is working with the dispatchers on the ANI/ALI portion of the CAD and plan to go live with the new system on June 26th.

Next Meeting: February 28th, 2019 0900hrs

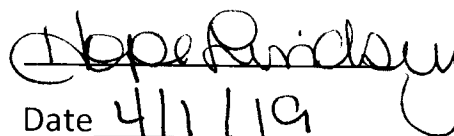
Meeting adjourned 1003 hrs.

Chairman Mark Bolduc



Date 2/29

Director Hope Lindsey



Date 4/1/19