MARK BOLDUC Gooding County Commissioner

REBECCA WOOD Lincoln County Commissioner SOUTHERN IDAHO REGIONAL COMMUNICATIONS CENTER JOINT POWERS BOARD 911 EAST AVENUE H JEROME, ID 83338 (208) 324-1344

> DAN HALL Jerome Chief of Police

CHARLES HOWELL Jerome County Commissioner

JACK JOHNSON Twin Falls County Commissioner

MEETING AGENDA ice 2151 Tiger Dr.

Jerome Co. Sheriff's Office

Jerome, ID 83338

August 18th, 2021

Time 13:30

This meeting will be conducted in person. Those interested in calling in may do so at 208-595-3341

- 1. Public Comment:
- 2. Correspondence:
- 3. Action Item: Approval of Current Fiscal Statement/Invoices
- 4. Action Item: Approval of Minutes: July 14th, 2021
- 5. Center Report/Staff Report: Deputy Director Churchman
 - Staff Update
 - Center Update
- 6. Director's Update
 - Bliss Lagoon Tower
 - Blue 13 Radio Programming
 - BLM Inspection Dietrich Tower Site
 - APCO Nena Nomination for Team of the Year Malad Gorge Incident
 - Part-Time Positions and PERSI Benefits
 - Ransomware Protection Strategy Moving Forward
 - Director Position Comment
- 7. Action Item: Approve SIRCOMM B Budget
- 8. Action Item: SIRCOMM Paying for Radio Programming for Agencies Needing Bliss Blue 13 and Skeleton Butte Frequencies
- 9. Action Item: Approve Modified Employee Classification and Pay Scale for Experienced Dispatch Hires
- 10. Old Business:
- 11. Next Meeting Date:
- 12. Executive Session if necessary:

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

Idaho Code 74-206(1) (c) Deliberate regarding labor negotiations or acquisition of an interest in real property

Idaho Code 74-206 (1) (d) Consider records that are exempt from public disclosure

Idaho Code 74-206 (1) (e) Consider preliminary negotiations involving matters of trade or commerce in which this

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