

MARK BOLDUC
Gooding County
Commissioner

CHARLES HOWELL
Jerome 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

JACK JOHNSON
Twin Falls County
Commissioner

DAN HALL
Jerome Chief of Police

MEETING AGENDA
Zoom/Conference Call

December 9th, 2020

Time 1330

This meeting will be conducted by Zoom and/or conference call. Zoom meeting link is below:

Sircomm Admin is inviting you to a scheduled Zoom meeting.

Topic: Joint Powers Board Meeting

Time: Dec 9, 2020 01:30 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84841476455?pwd=eElGYklmemdKQ00rNjJYRVZHKzY1dz09>

Meeting ID: 848 4147 6455

Passcode: 963976

One tap mobile

+13462487799,,84841476455#,,,,,0#,,963976# US (Houston)

+16699009128,,84841476455#,,,,,0#,,963976# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C)

Meeting ID: 848 4147 6455

Passcode: 963976

Find your local number: <https://us02web.zoom.us/u/kBym5p09d>

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- 1. Public Comment:**
 - 2. Correspondence:**
 - 3. Action Item: Approval of Current Fiscal Statement/Invoices Presented for Payment**

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.

4. **Action Item: Approval of Minutes: November 17th and November 23rd, 2020**
5. **Center Report/Staff Report: Deputy Director Churchman**
 - **Staff Update**
6. **Director's Update:**
 - **White Cloud Radio Buildout Update**
 - **Skeleton Butte Update**
 - **Vacant Tower Space Previously Occupied by Trueleap**
 - **CD's with Idaho Central and Renewal: No penalty fee**
 - **Academy Scores and Online ECO**
 - **New ID's for Sircomm**
 - **SILO and WC equipment re Skeleton Trade**
 - **New Frequency add for EMS and cost**
 - **Press Release Re: Radio Buildout**
7. **Action Item: FCC Extension Request**
8. **Action Item: AVTEC and SICI Agreements for Dispatch Station Additions**
9. **Action Item: ATT Letter Agreement**
10. **Action Item: Lumen Master Service Agreement and Contract Quotes**
11. **Action Item: Psych Evaluation for New Employee Applicants**
12. **Action Item: Donate Used Office Cubicles and Desks to Restore NFP**
13. **Action Item: Terminate Director Reid per PERSI Guideline**
14. **Old Business:**
15. **Next Meeting Date:**
16. **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 governing body is in competition with another governing body
 - Idaho Code 74-206 (1) (f) Communicate with legal counsel regarding pending/imminently-likely litigation
 - Idaho C 74-206 (1) (j) Communicate with risk manager/insurer regarding pending/imminently -likely claims

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