

MARK BOLDUC
Gooding County
Commissioner

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

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Jerome County
Commissioner

REBECCA WOOD
Lincoln County
Commissioner

DAN HALL
Jerome Chief of Police

JACK JOHNSON
Twin Falls County
Commissioner

Jerome Co. Sheriff's Office

MEETING AGENDA
2151 Tiger Dr.

Jerome, ID 83338

January 12th, 2022

Time 13:30

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

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1. **Public Comment:**
 2. **Correspondence:**
 3. **Action Item: Approval of Current Fiscal Statement/Invoices**
 4. **Action Item: Approval of Minutes: December 15th, 2021**
 5. **Center Report/Staff Report: Deputy Director Churchman**
 - Staff Update
 - Center Update
 6. **Director's Update**
 - CAD to CAD Project-MOU TF Dispatch
 - Training Room Expansion
 - Skeleton Butte
 - Highway Departments and Access to Tower Sites
 7. **Action Item: Approve BLM Communication Lease-Dietrich**
 8. **Action Item: Process for Reviewing Future Director Applicants-LEAC, MVP, Fire Input**
 9. **Action Item: JPB Officer Elections-Per Article 4 Section 5 JPA**
 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 SIRCOMM 3 business days prior to the meeting at 208-324-1344 or via USPS at P.O. Box 504 Jerome, ID 83338.