

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 Zoom/Conference Call

January 27, 2021

Time 1100

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

Director Brett Reid is inviting you to a scheduled Zoom meeting.

Topic: Joint Powers Board Meeting

Time: Jan 27, 2021 11:00 AM Mountain Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85135223527?pwd=QWlLOGNhTnFkUzhLQXZaVXZzeGFaUT09>

Meeting ID: 851 3522 3527

Passcode: 062162

One tap mobile

+16699009128,,85135223527#,,,,*062162# US (San Jose)

+12532158782,,85135223527#,,,,*062162# US (Tacoma)

Dial by your location

+1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston) +1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago)

Meeting ID: 851 3522 3527 Passcode: 062162

Find your local number: <https://us02web.zoom.us/j/85135223527>

1. **Public Comment:**
2. **Correspondence:**
3. **Action Item: Approval of Current Fiscal Statement/Invoices Presented for Payment**
4. **Action Item: Approval of Minutes: January 13, 2021**
5. **Center Report/Staff Report: Deputy Director Churchman**
 - **Staff Update**
 - **Center Update**
6. **Director's Update:**
 - **SCADA**
 - **SIRCOMM Training Room Expansion**
 - **IRON**
7. **Action Item: TrueLeap License Agreement**
8. **Action Item: JPB Meeting Frequency**
9. **Old Business:**
10. **Next Meeting Date:**
11. **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.