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

March 10, 2021 Time 1300

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: Mar 10, 2021 01:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

https://uso2web.zoom.us/j/84386067299?pwd=S10xc10rT3E4bEExa0owS1RCTXE0UT09

Meeting ID: 843 8606 7299/Passcode: 386284

One tap mobile

+13462487799,..84386067299#,...\*386284# US (Houston)

+16699009128,,84386067299#,,,,\*386284# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston) +1

+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 DC)

Meeting ID: 843 8606 7299

Passcode: 386284

Find your local number: https://uso2web.zoom.us/u/k3I6bI5oc

- 1. Public Comment:
- 2. Correspondence: S and R Positive Feedback Canyon Rescue 2/18; Pursuit Positive Feedback 2/26 Mariann Schiewe-Hometown Hero Award
- 3. Action Item: Approval of Current Fiscal Statement/Invoices Presented for Payment
- 4. Action Item: Approval of Minutes: February 10, 2021
- 5. Center Report/Staff Report: Deputy Director Churchman
  - Staff Update
  - Center Update
- 6. Director's Update:
  - Twin Falls Mutual Aid Channels
  - SIRCOMM Training Room Addition Update-Electrical Plan Adjustment
  - Skeleton Butte Frequencies Purchased
  - Health Insurance June Increase Less Than 1%
  - Filer Green 16 WC Quote/Invoice
  - ILETS Audit March 23<sup>rd</sup>
  - IRON Fiber Optics in Place for Possible Future Redundancy

## 7. Action Item: Web Page Redesign and Upgrade-Cost

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.

## 8. Old Business:

## 9. Next Meeting Date:

## 10. 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

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