

# SIRCOMM JOINT POWERS BOARD

January 13, 2021  
911 E Ave H

SIRCOMM/ZOOM  
Jerome, ID 83338

Those in attendance:

Commissioner Rebecca Wood, ZOOM  
Commissioner Mark Bolduc, ZOOM  
Brett Reid, SIRCOMM  
Chief Dan Hall, JPD  
Tyler Williams, Sircomm Legal-ZOOM  
Randy Morris, MVP-ZOOM  
Capt. Scott Bishop, TCSO-ZOOM  
Susan Tenny, CPA-ZOOM

Commissioner Jack Johnson, ZOOM  
Commissioner Howell, ZOOM  
Kristy Churchman, SIRCOMM  
Mariann Schiewe, SIRCOMM  
Kirt Naylor, Sircomm Legal-ZOOM  
Jackie Frey, TFC OEM, Zoom  
Chief Deputy Newman, TCSO-Zoom

**Meeting called to order 1303hrs.**

**1. Public Comment:** None

**2. Correspondence:** None

**3. Action Item:** Current Fiscal Statement/Invoices Presented for Payment.

A motion was made by Commissioner Johnson to approve payment of invoices as presented for the "B" Budget in the amount of \$69,194.87 Second by Commissioner Bolduc, all in favor, motion passed. A second motion was made by Commissioner Johnson to approve payment of invoices from the "A" Budget in the amount of \$15,428.32. Commissioner Bolduc second, all in favor, motion carried.

**4. Action Item: Approval of the minutes from December 30, 2020:**

Commissioner Bolduc made a motion to accept the minutes from December 30, 2020 as presented, second by Commissioner Johnson, all in favor, motion carried.

**5. Center/Staff Report: Deputy Director Churchman**

- Dispatch has 13 full-time/5 part-time/3 in the background process

**6. Director's Update:**

- **Radio Buildout:** White Cloud has completed the build out and is fine tuning the frequencies.

- **Salmon Tower:** Move to new to new tower complete. Up and running with no issues. Tower sold by InSite to American Towers Corp. Equipment photo's sent to ATC/old tower key returned to landlord of previous tower site.
- **SCADDA System:** White Cloud working with Endigit/Bryan Heslop. Operable at three of the seven tower sites. Appears to be software issue/continuing attempts to make operational. This item will be revisited at the next board meeting.
- **Skeleton Butte**
  - (a) **Cost** to add SIRCOMM Equipment to the Tower at Skeleton Butte estimated at less than \$10k.
  - (b) **TWF SILO:** Paul Smith (Twin Falls Historical Society) has requested that White Cloud move their radio equipment, currently located on the roof of the Silo, to the SIRCOMM Tower on the Silo to assist in preserving the Silo Roof. A discussion with White Cloud regarding their equipment on the Silo Roof and relocating to space on SIRCOMM Tower, possibly consider rent exchange for space on the White Cloud Skeleton Butte Tower for SIRCOMM radio equipment as a possible option. Discussion will be continued at the next JPB meeting. The entire Board is in favor of adding radio equipment at Skelton Butte for added coverage on the east end of the counties.
- **Phone Upgrade Project:** Lumen (Century Link) estimating equipment will arrive in 15-20 weeks, with a four to six month build out time. September/October time frame for completion.
- **New Workstations Project:** AVTEC and SIC Equipment has begun to arrive/on hold for the Lumen part of the project to move forward.
- **Bliss Field Ops:**
  - (a) One time purchase (\$320.00) by SIRCOMM/Agency does not have MDT's.
  - (b) Field Ops renewal for JSO-22 units (\$8000.00), GSO-16 units (\$6000.00) JCF-1 unit (\$136.00) and Lincoln County-10 units (\$4000.00) due February 2nd.
  - (c) Original agreement with agencies was for SIRCOMM to pay for Field Ops subscription for the first year/each agency responsible thereafter. In the confusion of the CAD switch over, fees were not budgeted for in this fiscal year. A discussion entailed and a motion was made to amend the agenda.

**A motion was made by Commissioner Johnson to amend the agenda to include a new action item identified as "Action Item: Field OPs." Second by Commissioner Bolduc, all in favor; motion passed.**

- **Action Item: Field Ops**

Commissioner Howell made a motion that SIRCOMM authorizes payment to Central Square for Field OPs services on behalf of Gooding County, Jerome City Fire, Jerome County and potentially Lincoln County, in the amount billed up to a maximum of 12 months, but if allowed by the vendor, payment will be for eight months until new budget period begins. Second by Commissioner Bolduc, all in favor, motion passed.

- **COVID-19 Vaccinations:**

Communication Specialist (911 Dispatchers) are classified in the 1.7 group and are eligible to vaccinated with the next scheduled group, although it is not required.

- **Training Room Expansion:** Director will research previous plans drawn up and projected cost for possible expansion of current training/conference room.

- **ProActive Behavioral Health Finalized:**

Letter of understanding finalized between SIRCOMM legal and ProActive Behavioral Health for services rendered.

**7. Action Item: FCC Update/Correspondence Authorization:** Letter from Sircomm Legal regarding FCC extension request has been attached to SIRCOMM's FCC file. All Sircomm FCC Licenses have been renewed and are confirmed in good standing per the Deputy Director.

**8. Action Item: Election of Board Chairman for 2021 Business Year:**

Commissioner Johnson nominated Commissioner Howell for the position of Chairman of the SIRCOMM Joint Powers Board. Second by Commissioner Bolduc, all in favor, Commissioner Howell will serve as Chairman of the Board for the 2021 Business year.

Commissioner Howell nominated Commissioner Wood for the position of Vice-Chairman of the SIRCOMM Joint Powers Board. Second by Commissioner Bolduc, all in favor, Commissioner Wood will serve as Vice-Chairman of the Board for the 2021 Business year.

**9. Old Business: None**

**10. Next Meeting Date: January 27<sup>th</sup>, 2021 at 1100hrs. ZOOM Conference**

**11. Executive Session:**

A motion was made by Commissioner Johnson to move into Executive Session per Idaho Code 74-206 1 (a) & (b). Second by Commissioner Bolduc, Roll Call Vote: Wood-Yes Howell-Yes Johnson-Yes Bolduc-Yes Hall-Yes

The Board went into executive session at 1419hrs.

The Board came out of executive session at 1430hrs

The Board requested that the Director process all applicant background investigations through Chief Deputy Newman at the Twin Falls County Sheriff's Office.

Adjourned: 1431hrs

Chairman Commissioner ~~Wood~~ <sup>Howell</sup>  
Charles on Howell  
Date 1/27/21

Director Brett Reid  
B. Reid  
Date 1-27-21