

SIRCOMM JOINT POWERS BOARD

December 15, 2021 1330hrs
2151 Tiger Drive

Jerome Co. Sheriff's Office
Jerome, ID 83338

Those in Attendance:

Commissioner Charlie Howell
Commissioner Jack Johnson
Matt West, JCSO
Kristy Churchman, SIRCOMM
Gary Taylor, JCSO
Susan Tenney, SIRCOMM CPA
Tucker Ray, SIRCOMM Dispatch
Stan Flint MVP
Don Newman, TFCO

Commissioner Mark Bolduc
Chief Dan Hall, JPD
Mariann Schiewe, SIRCOMM
Scott Bishop, TWCSO
Aaron Zent, RCFD
Mike Mathews, Rep for Sen Jim Risch Office
Jackie Frey, TFCO OEM
James Rohm, MVP
Tyler Williams, Sircomm Legal(Teleconference)

Meeting called to order 1331hrs

The Pledge of Allegiance

1. Public Comment: None

2. Correspondence: Hallie Wucinich, Disp. Supervisor Angel Hunsaker, RCFD, TFSO, MVP, SORT Team, ASL were presented the lifesaving award by Fire Chief Aaron Zent for the canyon rescue that occurred on Monday December 6th. Excellent skill and teamwork by all involved.

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

Commissioner Johnson inquired as to the \$32,798.70 payment to white Cloud. It was clarified that it was for the completion/installation of the of the new "SCADA" System Project.

Commissioner Johnson made a motion to approve payment of invoices as presented for the "B" Budget in the amount of \$114,577.10 and the "A" Budget in the amount of \$15,111.62. Second by Commissioner Bolduc, all in favor, motion passed.

4. Action Item: Approval of the minutes from November 17, 2021: After reviewing the minutes it was noted by Chief Hall that his name was not on the list of attendees and he was in fact present with correction requested.

Commissioner Bolduc made a motion to accept the minutes with correction requested, second by Commissioner Johnson, all in favor, motion carried.

A motion was made by Commissioner Johnson to amend the agenda, moving item 9, "Support 911 Saves Act" up next on the agenda. Second by Chief Hall, all in favor, motion passed.

9. Action Item: Approve Support for 911 Saves Act: Mike Mathews, Representative from Senator Jim Risch's Office: S.1175-911 Saves Act was presented to the JPB in request for support as it is being presented to the Senate asking that Public Safety Telecommunicator's be categorized as a protective service occupation under the Standard Occupational Classification System. It was noted by Chief Hall that the Police Chief's Association is in support of the bill and after a short discussion the board chose to also stand in support of the bill.

A motion was made by Chief Hall to support the Senate Bill S.4475 "911 Saves Act", second by Commissioner Johnson, all in favor, motion passed.

5. Center/Staff Report: Deputy Director Churchman

- Dispatch:12 full-time/7 part-time dispatchers/ 2 In Training on the floor
- Angel and Kristy enrolled and passed the "First Responders" Spanish Class at CSI
- Angel will be going to the Zuercher/Central Square Conference in March
- Tracy and Shannon will attend the ILETS Conference in Boise

6. Deputy Directors Report/Update:

- **MVP Priority Dispatching Additional Discussion: Stan Flint/James Rohm:** Clarification on priority dispatching and addition tools available with the current CAD system and training on both sides of the radio and coordination with the QRU's/Fire/LE/MVP and dispatch, a more structured and efficient system may be developed. A workshop will be created and a project manager appointed to continue moving forward on the development of this mission.

7. Action Item: Consider Employment Issues Relating to the Director:

Commissioner Bolduc made a motion that Brett Reid be hired as the SIRCOMM Director, effective January 6, 2022, pursuant to the general terms and conditions of an Employment Agreement that is consistent with the prior executed agreement, dated January 16, 2020. Second by Commissioner Johnson, all in favor, motion passed.

8. Action Item: Approve BLM Communication Lease at Dietrich Butte: The Board asked that this item be tabled for further review with SIRCOMM Legal.

9. Addressed Above

10. Old Business: None

11. Next Meeting Date: January 12, 2022 1330hrs JCSO

15. Executive Session: None

Adjourned 1427

Commissioner Charlie Howell, Chairman

Charlie M Howell

Date 1/19/2022

Kristy Churchman, Dep. Director

Brett Reid

Date 1.12.22