

SIRCOMM JOINT POWERS BOARD

March 10, 2021

911 E Ave H

SIRCOMM/ZOOM

Jerome, ID 83338

Those in ZOOM Meeting Attendance:

Commissioner Charlie Howell

Commissioner Jack Johnson

Brett Reid, SIRCOMM

Mariann Schiewe, SIRCOMM

Stan Flint, MVP

Scott Bishop, Captain TFSO

Susan Tenney, CPA

Commissioner Mark Bolduc

Chief Dan Hall, JPD

Kristy Churchman, SIRCOMM

Tyler Williams, Sircomm Legal

Jackie Frey-TFCO OEM

Gary Taylor, JCSO

Meeting called to order 1304hrs.

1. Public Comment: None

2. Correspondence: Kudo's to Angel & crew on February 20th on an amazing job assisting all those involved with the rescue in the canyon, and also, kudo's to Shannon & Laura for amazing job on a high speed pursuit in Twin Falls on February 26th. Good Job!

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 \$250,665.71. 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 \$15,814.33 Commissioner Bolduc second, all in favor, motion carried.

4. Action Item: Approval of the minutes from February 10, 2021:

Commissioner Bolduc made a motion to accept the minutes from February 10, 2021, second by Commissioner Johnson, all in favor, motion carried.

5. Center/Staff Report: Deputy Director Churchman

- 1 Part time Dispatcher returning to full time
- Dispatch has 14 full-time/4 part-time/2 in training
- When the 2 in training are signed off, SIRCOMM will be at full staffing
- Renewing FCC Licenses that are due to expire

6. Director's Update:

- **Twin Falls Mutual Channels:** Capt. Bishop shared information on recent call where communication between city dispatch/SIRCOMM Dispatch and Law Enforcement was hindered on the TFPD Mutual Aid Channel. The Director has a proposal to rectify the issue in progress with Twin Falls City Dispatch and SIRCOMM Dispatch regarding TFPD's two mutual aid channels giving both centers the ability to monitor/communicate/record all calls with each other and Law Enforcement. Commissioner Johnson is requesting urgency on this issue per officer safety.

At the suggestion of Chief Hall, the Director will contact Twin Falls to see if they may be interested in sharing a portion of the costs associated with this project. The Director advised the estimated cost to be \$6000/\$8000 for equipment and installation which includes \$1300 for the recording equipment for two lines. This project is to be added to the next agenda in two weeks as an action item. SIRCOMM Legal completing draft MOU for use of channels.

- **SIRCOMM Training Room Expansion:** With the suggested changes to the extensive electrical duct/portals under the original floor plans the proposed cost has gone down from \$185K to \$165K.
- **Skeleton Butte:** Moving forward on this project SIRCOMM purchased two new frequencies (1 law/1Fire) from the FCC.
- **Health Insurance:** that there will be a less than 1% increase this year.
- **Filer Green 16:** This project is in progress with White Cloud's estimated cost being approximately \$2k, plus \$650 for the recorded line installation.
- **ILETS Audit:** Scheduled for March 23rd
- **IRON Fiber Optics:** Two lines installed at SIRCOMM for use in future projects with the IPSCC.

7. Action item: Web Page Redesign/Cost: Estimated upgrade/update \$3000. The current web page is considered out of date and not ADA compliant. More information requested and to revisit in two weeks as an action item.

8. Old Business: Commissioner Bolduc commended the Deputy Director for her scheduling efforts that have significantly reduced overtime hours being used and paid.

9. Next Meeting Date: It was suggested in person meetings every other month on the 2nd Wednesday of each month.

Special Meeting on March 24th at 1315hrs to address Items: Twin Falls Mutual Aid Channels/WEB Page Redesign only.

Next Regular Meeting Date: April 14th 2021 @ 1315hrs in person at SIRCOMM

11. Executive Session: None

Adjourned: 1357hrs

Commissioner Charlie Howell, Chairman

Charlie M Howell

Date 4/13/2021

Brett Reid, Director

Brett Reid

Date 4.14.21