

SIRCOMM JOINT POWERS BOARD

May 12, 2021 1315hrs
2151 Tiger Drive

Jerome Co. Sheriff's Office
Jerome, ID 83338

Those in Attendance:

Commissioner Charlie Howell
Commissioner Rebecca Wood
Brett Reid, SIRCOMM
Mariann Schiewe, SIRCOMM
Don Newman, TFSO
Jackie Frey, TFCO OEM
Aaron Zent RCFD

Commissioner Mark Bolduc
Jeff Troumbley, FPD
Kristy Churchman, SIRCOMM
Tyler Williams, Sircomm Legal-Phone In
Gary Taylor, JCSO
Scott Bishop, TFCO

Meeting called to order 1315hrs. Pledge of Allegiance.

1. Public Comment: None

2. Correspondence: Note of appreciation from Chief Kenworthy to Sircomm Dispatch for outstanding job assisting everyone on the Amalgamated Fire. Two very nice letters of appreciation were received from Jerome PD and Air St. Luke's.

3. Action Item: Current Fiscal Statement/Invoices Presented for Payment: Following a short discussion;

A motion was made by Commissioner Bolduc to approve payment of invoices as presented for the "B" Budget in the amount of \$34,931.86. Second by Commissioner Wood, all in favor, motion passed. A second motion was made by Commissioner Bolduc to approve payment of invoices from the "A" Budget in the amount of \$17,477.24 Commissioner Wood second, all in favor, motion carried.

4. Action Item: Approval of the minutes from April 14, 2021: After reviewing the minutes,

Commissioner Bolduc made a motion to accept the minutes as presented from April 14th 2021 as presented. second by Commissioner Wood, all in favor, motion carried.

5. Center/Staff Report: Deputy Director Churchman

- Dispatch has 14 full-time/4 part-time

- Two full time dispatchers taking the CTO course/one supervisor just recertified as a CTO.

6. Director's Update:

- **Employee Classification & Pay Schedule Update:**
 - a) Updated SIRCOMM Classification/Pay Schedule Shared
 - b) Wage Survey from Surrounding Area Shared
 - c) Projected numbers for SIRCOMM "A" Budget Shared

This item will be added as an "Action Item" on the next meeting agenda.
- **Lava Wind Project:** Impact Assessment Report from Comsearch Proprietary shared with those present. Director researching possible issues/options if issues arise. Will update as information is received.
- **Relocating Surplus items-Rock Creek Fire:** Director requested permission to relocate SIRCOMM's large map printer to the Rock Creek Fire Station to be used in production of maps as requested by all agencies in the area.
The Board requested that SIRCOMM Legal draw up the necessary paperwork/terms to be signed by the Board Chair.
- **Twin Falls Mutual Aid Channels:** Channels are operable at SIRCOMM/training scheduled for May 19 at TFCO on Hostage Negotiations. Channels will be tested at that time
- **Filer Green 16:** Project complete. Agencies are responsible for the reprogramming of their radio's to include this channel
- **Skeleton Butte:** Equipment SIRCOMM will add to the tower owned by White Cloud will antennas/repeaters/combiners. Estimated cost for project is \$9100. Negotiations regarding in kind exchange (White Cloud add equipment to Dietrich Tower) or monthly fees charged to both parties. SIRCOMM Legal to draft paperwork as requested by the Board for review.

7. Action Item: Support Research and Investigation for Reduction of PERSI Rule of Retirement: The Director requested permission to work with Captain Haight as an advocate to reduce "Rule of 90" to "Rule of 80" for Emergency Communications Officers. After a short discussion;
Commissioner Bolduc made a motion to authorize Director Reid to act on SIRCOMM's behalf as an advocate at the state level for the Reduction of PERSI Rule of Retirement for ECO's. Second by Commissioner Wood, all in favor, motion carried

8. Action Item: Vote to Remain with Current Health Provider: Increase with current provider less than 1%. Board agreed to continue with current provider.

9. Action Item: Employment Considerations Relating to the Director:

Commissioner Bolduc made a motion that Brett Reid's employment with SIRCOMM be terminated as of end of shift on June 8, 2021, with no expectation of rehire, and that the Assistant Director act as Interim Director until such time as a replacement is hired. Commissioner Howell second, all in favor, motion passed.

10. Old Business:

- WEB Site revamp in progress.
- Oil leak on Hagerman generator/filter issue. Leakage minimal, cleaned up.
- Quotes from CAT re: Generator Maintenance being reviewed
- Phone System Upgrade moving forward

11. Next Meeting Date: May 26, 2021 1000hrs

10. Executive Session: None

Adjourned: 1432hrs

Commissioner Charlie Howell, Chairman

Charlie M Howell

Date

6/2/2021

Brett Reid, Director

Brett Reid

Date

6-2-21