

## SIRCOMM JOINT POWERS BOARD

June 16, 2021 1330hrs  
2151 Tiger Drive

Jerome Co. Sheriff's Office  
Jerome, ID 83338

### Those in Attendance:

Commissioner Charlie Howell  
Dan Hall, JPD  
Kristy Churchman, SIRCOMM  
Don Newman, TFCSO  
Scott Bishop, TFCSO  
Jeremy Engbaum, BPD  
Tyler Williams, Sircomm Legal-Phone In

Commissioner Mark Bolduc  
Commissioner Jack Johnson  
Mariann Schiewe, SIRCOMM  
Gary Taylor, JCSO  
Susan Tenney, SIRCOMM CPA  
Shaun Gough, GSO

### Meeting called to order 1334hrs The Pledge of Allegiance

1. **Public Comment:** None

2. **Correspondence:** None

3. **Action Item:** Current Fiscal Statement/Invoices Presented for Payment: Information was requested from the CPA on the decrease of revenue from 911 fees, and Ms. Tenney stated it is due to the lack of land lines in use. After further review and discussion:

A motion was made by Commissioner Johnson to approve payment of invoices as presented for the "B" Budget in the amount of \$137,221.52 and the "A" Budget in the amount of \$15,569.26. Second by Commissioner Bolduc, all in favor, motion passed.

4. **Action Item:** Approval of the minutes from June 2, 2021: After reviewing the minutes:

Commissioner Bolduc made a motion to accept the minutes as presented from June 2, 2021, second by Commissioner Johnson, all in favor, motion carried.

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

- No changes, dispatch has 14 full-time/4 part-time
- Reviewing new applications.
- **New Work Stations:** Nearing completion
- **New Phone System:** Century Link onsite daily/training on new system being scheduled
- **Website:** Moving forward rapidly/awaiting pictures from board members

- **County Contributions 2022:** Figures/calculations given to each Commissioner and copy to be mailed to each county clerk
6. **Skeleton Butte Update:** Nothing new on the project
7. **Action Item: Safelink License Agreement:**
- Mr. Williams (Naylor/Hales-SIRCOMM Legal) reviewed drafted lease proposal.
  - New Rates/Terms discussed with the board

Commissioner Johnson made a motion to approve the new Antenna Site License Agreement with Safelink Internet, LLC, and to authorize the Chair to sign on behalf of SIRCOMM. Second by Commissioner Bolduc, all in favor, motion carried.

8. **Action Item: Back pay for ECO's Classification Errors:** This issue has been resolved by the Deputy Director and Sircomm Legal

9. **Action Item: Approval of Skeleton Butte License Agreement-**This item is still in progress with SIRCOMM Legal/tabled until next meeting

10. **Action Item: Consider Employment Matters relating to Director effective July 9, 2021:** At Brett Reid's request, the Deputy Director brought to the Board his request for a pay raise should he be offered employment. Further discussion ensued, with the Board agreeing to increase Mr. Reid's wages if he accepts their offer of employment.

Commissioner Johnson made a motion that Brett Reid be hired as the SIRCOMM Director, effective July 9, 2021, pursuant to the general terms and conditions of an Employment Agreement that is consistent with the prior executed agreement, dated January 16, 2020, and to include a 6% increase.

10. **Old Business:** None

11. **Next Meeting Date:** July 14, 2021 1330hrs JCSO

12. **Executive Session:** None

**Adjourned:** 1404hrs

Commissioner Charlie Howell, Chairman

Charlie M Howell

Date 7/14/2021

Kristy Churchman, Deputy Director

Kristy Churchman

Date 7.14.21