

SIRCOMM JOINT POWERS BOARD

July 14, 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
Jeff Troumbley, FPD
Scott Bishop, TFCSO
Jeremy Engbaum, BPD
Doug Sugden, TWCSO
Dave Fisher, GPD
Brett Reid, SIRCOMM

Commissioner Mark Bolduc
Commissioner Jack Johnson
Mariann Schiewe, SIRCOMM
Gary Taylor, JCSO
Susan Tenney, SIRCOMM CPA
Shaun Gough, GSO
Jackie Frey, TFCO-OEM
Stan Flint, MVP
Tyler Williams, Sircomm Legal-Phone In

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: Board requested amount of "Cash On Hand" from the CPA and information on GeoComm Invoice presented for payment. 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 \$42,535.63 and the "A" Budget in the amount of \$17,375.09. Second by Commissioner Bolduc, all in favor, motion passed.

4. Action Item: Approval of the minutes from June 16, 2021: After reviewing the minutes:

Commissioner Bolduc made a motion to accept the minutes as presented from June 16, 2021, second by Chief Hall, all in favor, motion carried.

5. Center/Staff Report: Deputy Director Churchman

- No changes, dispatch has 14 full-time/4 part-time/2 Applicants in hiring process
- Scheduling interviews for August 2nd

6. Director's Update-Director Reid:

- **New Phone System:** Project completed with Century Link ironing out the last few kinks
- **Website:** Close to completion/awaiting pictures from board members

- **New Stations:** All are operational. Awaiting GeoComm/Zuercher features to be added to CAD at the two new stations. Total of eight (8) stations on the dispatch floor.
- **IRON:** The Deputy Director and Ben met with the IRON Representative regarding a private Broadband/Fiber Optic network that will be available in the future. Lines have been put into place at SIRCOMM for future service availability.
- **KnowBe4-Ransomware Prevention Training:** Ben is reviewing a training program for SIRCOMM regarding ransomware prevention.
- **“B” Budget Preparation:** The Director and CPA are in the process of preparing the “B” Budget for the new year with numbers to include possible training room expansion.
- **Radio Report:** Coverage issues down in the lower Salmon Dam/Bell Rapids area. Possible solution proposed is to add a repeater/antenna on a tower in that area occupied by White Cloud at an estimated cost of \$4000/\$5000. Signal would be assigned to Blue 13. The Director will confer with White Cloud and move forward on the project.

7. Action Item: Skeleton Butte Update: SIRCOMM Legal drafted lease proposal with In Kind exchange with White Cloud for space on the SIRCOMM Tower at the Dietrich Tower Site. Details and concerns discussed.

Commissioner Johnson made a motion by to approve the Antenna Site License Agreement with White Cloud regarding the Dietrich Tower and Skeleton Butte Tower Sites, and to authorize the Chair to sign on behalf of the Joint Powers Board. Second by Commissioner Bolduc, motion passed.

8. Action Item: Juneteenth Paid Holiday Approval: After a brief discussion with the commissioners agreeing to follow all federal holiday schedules beginning in 2022

Commissioner Bolduc made a motion to accept honor Juneteenth as a federal holiday beginning in 2022, not to be retroactive for 2021. Second by Chief Hall, all in favor, motion carried.

9. Old Business: Director Reid thanked his SIRCOMM crew and all agencies for the great support during his absence.

10. Next Meeting Date: August 18, 2021 1330hrs JCSO

12. Executive Session: None

Adjourned: 1404hrs

Commissioner Charlie Howell, Chairman

Charlie M Howell

Date 8/18/2021

Brett Reid, Director

Brett Reid

Date 8.24.21