

# SIRCOMM JOINT POWERS BOARD

February 9, 2022 1330hrs

Meeting Conducted on ZOOM

911 E Ave H Jerome, ID 83338

Those in ZOOM Attendance:

Commissioner Charlie Howell  
Commissioner Jack Johnson  
Commissioner Rebecca Wood  
Mariann Schiewe, SIRCOMM  
Scott Bishop, TWCSO  
Susan Tenney, SIRCOMM CPA  
Brett Reid, SIRCOMM  
Tyler Williams, Sircomm Legal

Commissioner Mark Bolduc  
Chief Dan Hall, JPD  
Jackie Frey, OEM TFC  
Destry Orth, SIRCOMM Dispatch  
Sheriff Oppedyk, JCSO  
Stan Flint- MVP, Phone  
Chief Jeff Troumbley, FPD

**Meeting called to order 1331hrs**

**The Pledge of Allegiance**

**1. Public Comment:** None

**2. Correspondence:** Dispatcher Crystal Estrada received her stork pin and kudo's from Magic Valley Paramedic's/Rock Creek Fire for an outstanding job delivering a baby as dad was driving to the hospital.

**3. Action Item:** Current Fiscal Statement/Invoices Presented for Payment: The board inquired and Director Reid noted that the \$26,263.36 to Everbridge is the reverse 911 Alert System used by all four counties and the \$37,092.30 to Tri Tech ( Zuercher) for the annual maintenance renewal.

**Commissioner Johnson made a motion to approve payment of invoices as presented for the "B" Budget in the amount of \$152,117.91 and the "A" Budget in the amount of \$14,819.24. Second by Commissioner Bolduc, all in favor, motion passed.**

**4. Action Item: Approval of the minutes from January 12, 2022:** After reviewing the minutes,

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

**5. Center/Staff Report: Director Reid**

- Dispatch:12 full-time/6 part-time dispatchers/ 1 In Training on the floor
- Covid issues have resurfaced/Staff has been great to cover when needed.

- Deputy Director Churchman is out on medical leave

## 6. Directors Update:

- **T Mobile Payment increase:** SIRCOMM Legal/Tyler Williams have completed negotiations for the rent increase on the tower at Castleford, including back fees for the last twelve months in the amount of \$14,932.87. Much appreciation to Mr. Williams for his hard work and follow through.
- **Rule of 80 Bill:** The bill has made it to the senate floor with much support reported by Commissioners Bolduc & Johnson.
- **Training Room Expansion:** The Director shared new information and estimate he received from a local builder on a stand-alone structure and will have the numbers and requested information for the next board meeting.
- **Exploring Benefit Options for Dispatchers:** Working with Insurance rep. Rhonda Bartholomew to research possible cost options to cover family/spouse with current plan.
- **TERT ECO-ERT:** Cross Training for hurricanes/tornados and other emergency situations is now being offered to dispatch and other PSAPS.
- **Dispatcher Job Posting:** A job posting for dispatch has now been added to the Idaho Dept of Labor as well as ILET'S.

**7. Action Item: Process for Reviewing/Hiring Director Applicants:** Sheriff Oppedyk /Commissioner Howell/Director Reid outlined process to review applications, forward recommendations to the LEAC/Fire/EMS representatives. Selected candidates will be moved forward for a full background check, legal review and skillset review. Qualifying candidates will move forward to an open SIRCOMM JPB interview. An executive session may be called if necessary, with final selection by the SIRCOMM JPB.

**A motion was made by Commissioner Johnson to approve the outlined hiring protocol presented for the hiring of a SIRCOMM director. Second by Chief Hall, all in favor, motion carried.**

## 8. Action Item: Request Board Approval for Destruction of Expired Documents:

The Board requested to table this item to allow review by SIRCOMM Legal

## 9. Action Item: Board approval to Re-Activate First Federal Dormant Account:

The Director confirmed with the accountant that he had received notification of a dormant account held by SIRCOMM. It was requested that the account be reactivated and monies moved to the SIRCOMM operating account, closing said account upon completion.

**Commissioner Bolduc made a motion to reactivate the account, move the funds**

to the SIRCOMM operating account and close said account when complete.  
Second by Commissioner Johnson, all in favor, motion carried.

**10. Old Business:** It was noted by Commissioner Johnson that Chief Perry had reached out to him regarding radio communication issues in the Kimberly area. Director Reid shared that White Cloud had been notified and were conducting test in the area and had not been able to reproduce the issues. Ongoing testing is being conducted in the area with Capt. Bishop was only aware of radio issues inside of buildings Commissioner Bolduc shared that Gooding EMS had shared concern for communication issues in the Hagerman area. Director Reid noted that he would share this information with White Cloud.

Chief Hall thanked all present for their involvement and asked that they continue moving forward. The Board and those present thanked Chief Hall for his many years of dedicated service and wished him well in his retirement.

**11. Next Meeting Date: March 9<sup>th</sup> 1330hrs at the JCSO Training Room**

**12. Executive Session: None**

**Meeting Adjourned 1443**

Commissioner Charlie Howell, Chairman

Charlie Howell

Date 3/16/2022

Brett Reid, Director

Brett Reid

Date 3/17/22