

SIRCOMM JOINT POWERS BOARD

March 16, 2022 1330hrs
2051 Tiger Drive

Jerome Co. Sheriff's Office
Jerome, ID 83338

Those In Attendance:

Commissioner Charlie Howell
Commissioner Jack Johnson
Commissioner Rebecca Wood-Call In
Mariann Schiewe, SIRCOMM
James Rohm, MVP
Donnie Newman, TWF SO

Commissioner Mark Bolduc
Chief Jeff Troumbley, FPD
Jackie Frey, OEM TFC-Call In
Gary Taylor, JCSO
Brett Reid, SIRCOMM
Tyler Williams, Sircomm Legal-Call In

Meeting called to order 1336hrs

The Pledge of Allegiance

- 1. Public Comment:** Chief Troumbley introduced as the new LE representative on the JPB with Chief Hall's resignation last month.
- 2. Correspondence:** None
- 3. Action Item:** Current Fiscal Statement/Invoices Presented for Payment: After review and a short discussion a motion was made.

Commissioner Johnson made a motion to approve payment of invoices as presented for the "B" Budget in the amount of \$167,601.02 and the "A" Budget in the amount of \$17,058.58 Second by Commissioner Bolduc, all in favor, motion passed.

- 4. Action Item: Approval of the minutes from February 9, 2022:** After reviewing the minutes,

Commissioner Bolduc made a motion to accept the minutes as presented from the February 9th meeting, second by Commissioner Johnson, all in favor, motion carried.

- 5. Center/Staff Report: Director Reid for Deputy Director Churchman who is working on the dispatch floor today.**

- Dispatch: 13 full-time/6 part-time dispatchers/ 3 Applications being reviewed
- April 10th to April 19th is National Telecommunicator Appreciation

6. Directors Update:

- **Priority Dispatch Workgroup-James Rohm MVP:** Mr. Rohm gave an update on the meeting held to brainstorm on available resources and uses with the current CAD system. Fire Chief Aaron Zent is researching liability concerns and Kristy is

working with PowerPhone for a demonstration on utilizing/capabilities of the current system. The group will meet again in May to share findings.

- **Exploring Benefit Options-Rhonda Bartholomew HUB:** With a 7.4% increase with SIRCOMM's current insurance plan, several options were presented with the cost of adding dependent coverage for existing enrollment. Coverage cost/deductibles/HSA with Pacific Source as well as current coverage with Blue Cross being compared. Information and education on new options to be shared with staff by Rhonda Bartholomew coverage choice to be brought back to the board for approval.
- **Ben Stephenson IT Consultant:** Director Reid commended Ben Stephenson on his outstanding IT service at SIRCOMM always being available when issues arise & extremely fair in his rates.
- **Training Room Expansion:** Information/Estimate regarding the proposed training facility has been estimated at under \$200K including the plans/blueprints. It will be a stand-alone structure with a breakroom and two restrooms included. The board requested that the Director send out an invitation to builders and add as an action item on the next JPB agenda.
- **Director Position Search Update:** The review panel evaluated thirty resumes with eight applications being moved forward for review. Four candidates were selected to move forward to meet with the interview panel on March 28, 2020 at the JCSO Training room. Two will be on-site interviews and two will be conducted on ZOOM

7. Action Item: Discuss/Approve Retiring Directors Temporary Part-Time Employment-

Director Reid's current retirement date is set for April 4th ; however, with the director position still vacant, Director Reid is willing to lengthen his stay through April. Thereafter he is available for a part-time agreement to assist in a smooth transition for support/success for the new director. As of May 1, 2022 his availability will be limited to approximately 12hrs/wk. due to Social Security restrictions.

A motion was made by Commissioner Johnson to modify/revise Director Reid's current contract to part-time status beginning May 1, 2022, with earnings not to exceed \$1640.00 per month with the length of employment to be at the discretion of the JPB Board until deemed unnecessary. Second by Commissioner Bolduc, all in favor, motion carried.

8. Action Item: Destruction of Documents: A request was made to table this item.

9. Old Business: Director's Projects

- The Director stated that he is in the process of researching the cost of a mobile command CAD station to be set up/used in future emergency situations as we had during the pandemic to allow dispatch to work off site.
- Salmon Dam Tower site does not have a battery back up unit. Options are being explored with White Cloud including solar power.

10. Next Meeting Date: March 29th 1430hrs at the JCSO Training Room

11. Executive Session: None

Meeting Adjourned 1511

Commissioner Charlie Howell, Chairman

Charlie M Howell

Date 3/29/22

Brett Reid, Director

Brett Reid

Date 3/28/22