MARK BOLDUC **Gooding County** Commissioner

REBECCA WOOD Lincoln County Commissioner

SOUTHERN IDAHO REGIONAL COMMUNICATIONS CENTER **JOINT POWERS BOARD** 911 EAST AVENUE H JEROME, ID 83338 (208) 324-1344

> DAN HALL Jerome Chief of Police

**CHARLES HOWELL** Jerome County Commissioner

**JACK JOHNSON** Twin Falls County Commissioner

MEETING AGENDA

Jerome Co. Sheriff's Office

2151 Tiger Dr.

Jerome, ID 83338

November 17th, 2021

Time 13:30

This meeting will be conducted in person. Those interested in calling in may do so at 208-595-3341

- **Public Comment:** 1.
- 2. Correspondence:
- 3. Action Item: Approval of Current Fiscal Statement/Invoices
- 4. Action Item: Approval of Minutes: October 13th, 2021
- 5. Center Report/Staff Report: Deputy Director Churchman
  - Staff Update
  - Center Update
- 6. Director's Update
  - **Training Room Expansion**
  - **MVP** Tones Added and Operating
  - **Additional Grant Funds**
  - **Skeleton Butte**
  - **Dietrich Antenna Repairs**
  - FCC Approved Blue 13 Move to Bliss Tower
  - **MVP Priority Dispatching**
  - **SIRCOMM Hiring Process and LEAC**
- 7. Action Item: Move Funds to Payroll
- 8. Action Item: Approval of LEAC By-Laws
- 9. Action Item: Consider Employment Issues Relating to Director
- 10. Old Business:
- 11. Next Meeting Date:
- 12. Executive Session if necessary:

Idaho Code 74-206 (1) (a) & (b) Consider Personnel

Idaho Code 74-206(1) (c) Deliberate regarding labor negotiations or acquisition of an interest in real property

Idaho Code 74-206 (1) (d) Consider records that are exempt from public disclosure

Idaho Code 74-206 (1) (e) Consider preliminary negotiations involving matters of trade or commerce in which this

Any person needing special accommodations to participate in the above noticed meeting should contact SIRCOMM 3 business days prior to the meeting at 208-324-1344 or via USPS at P.O. Box 504 Jerome, ID 83338.