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

October 13th, 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:**
- 2. Correspondence: Dispatchers Appreciation
- 3. Action Item: Approval of Current Fiscal Statement/Invoices
- 4. Action Item: Approval of Minutes: September 15th, 2021
- 5. Center Report/Staff Report: Deputy Director Churchman
 - Staff Update
 - Center Update
- 6. Director's Update
 - SWET Update
 - **IPSCC Grant Surplus**
 - **Skeleton Butte**
 - **Training Room Addition**
 - Rule of 80 Update
 - MDT Annual Licensing Renewals-Central Square
- 7. Action Item: Approval of JPB By-Laws
- 7. Action Item: Approval of SIRCOMM Personnel Handbook
- 9. Action Item: Approval of Training Room Expansion
- 10. Action Item: Approval of Moetivations Quality Assurance Program
- 11. Action Item: Approval of Support for 911 SAVES Act
- 12. Action Item:
- 13. Old Business:
- 14. Next Meeting Date:
- 15. 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 33338.