

MARK BOLDUC  
Gooding County  
Commissioner

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

CHARLES HOWELL  
Jerome County  
Commissioner

REBECCA WOOD  
Lincoln County  
Commissioner

DAN HALL  
Jerome Chief of Police

JACK JOHNSON  
Twin Falls County  
Commissioner

Jerome Co. Sheriff's Office      MEETING AGENDA      2151 Tiger Dr.      Jerome, ID 83338

September 15th, 2021

Time 13:30

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

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1. **Public Comment:**
  2. **Correspondence:**
  3. **Action Item: Approval of Current Fiscal Statement/Invoices**
  4. **Action Item: Approval of Minutes: August 18th, 2021**
  5. **Center Report/Staff Report: Deputy Director Churchman**
    - Staff Update
    - Center Update
  6. **Director's Update**
    - Policy Manual Covers Board Discretion to Adjust Compensation
    - Lava Wind Project Update-Licensee Microwave Discussion
    - Skeleton Butte
    - Bliss Tower-FCC Frequency Transfer Assistance
    - SWET Annual Renewal Fees
    - Training Room Addition
  7. **Action item: Approve Payment of Annual SWET Renewal Fees**
  7. **Action Item: Approve PERSI for Part-Time Hires Working 24-29 Hours Weekly**
  9. **Action Item: Approval of Drafted Seniority Policy**
  10. **Action Item: Approve Retention/Appreciation Strategy Plan for Dispatchers**
  11. **Action Item: Director Position**
  12. **Old Business:**
  13. **Next Meeting Date:**
  14. **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.