

SIRCOMM JOINT POWERS BOARD

March 29, 2022 1430hrs
2051 Tiger Drive

Jerome Co. Sheriff's Office
Jerome, ID 83338

Those In Attendance:

Commissioner Charlie Howell
Commissioner Jack Johnson
Commissioner Rebecca Wood
Gary Taylor, JCSO
Brett Reid, SIRCOMM
Kristy Churchman, SIRCOMM
George Oppedyk, JCSO

Commissioner Mark Bolduc
Chief Jeff Troumbley, FPD
Mariann Schiewe, SIRCOMM
Stan Flint, MVP
Donnie Newman, TWF SO
Tyler Williams, Sircomm Legal-Call In

Meeting called to order 1432hrs

The Pledge of Allegiance

1. Public Comment: None

2. Correspondence: Thank you note/Baby Announcement from former ECO Laura Brownlee/Newsom addressed to her "SIRCOMM Family".

3. Action Item: 10 Invoices Presented for Payment:

Commissioner Johnson made a motion to approve payment of invoices as presented for the "B" Budget in the amount of \$1,824.18 and the "A" Budget in the amount of \$360.38 Second by Commissioner Wood, all in favor, motion passed.

4. Action Item: Approval of the minutes from March 16, 2022: After reviewing the minutes,

Commissioner Bolduc made a motion to accept the minutes as presented from e March 16th, second by Commissioner Johnson, all in favor, motion carried.

5. Center/Staff Report: Deputy Director Churchman

- Dispatch:13 full-time/6 part-time dispatchers/ 3 Applications being reviewed
- April 10th to April 19th is National Telecommunicator Appreciation
- 911 Phone Stats: SIRCOMM Calls meeting the National Standards. 90% of all 911 calls are answered in less than 15 seconds, 95% in less than 20 seconds.
- QA results from our monitoring company assessed 24 calls and all but 2 were 100% and one only missed asking for a last name.

6. Directors Update:

- Rule of 80 for ECO's is moving forward in the senate and could have an impact on the budget.
- Options for Insurance to be presented to EOC's next week by Rhonda Bartholomew
- Director Position Search Update: To be addressed with item 8

7. Action Item: Identify and Approve Invitation to Builders: Several builders' names were suggested for the Director to contact regarding the proposed training room with instructions from the Board for the Director to move forward, meeting with the architect to review the proposed plans, then send to builders for bids.

8. Action Item: Approve Director Candidates for Board Interview:

Commissioner Johnson made a motion for the Board to move into Executive Session Idaho Code 74-206 (1) (a) & (b): Consider Personnel. Second by Commissioner Wood, Roll Call Vote:

Commissioner Howell-Yes Commissioner Bolduc-Yes
 Commissioner Wood-Yes Commissioner Johnson-Yes
 Chief Troumbley-Yes

The Board moved into executive session at 1431 hrs.
The Board came out of executive session at 1550 hrs.

The Board requested to meet/interview the two final candidates for interviews April 7, 2022, in an executive meeting and then move to an open meeting for discussion/possible offer of employment to the Boards choice for the Directors position.

9:00-9:45: Kristy Churchman
9:45-10:30: Rob Vawser

9. Old Business: None

10. Next Meeting Date: 4/20/22 at 1330 hrs. at the Twin Falls County West

Meeting Adjourned 1557

Commissioner Charlie Howell, Chairman

Charlie Howell

Date 4/20/2022

Brett Reid, Director

Brett Reid

Date 4-20-22