

## SIRCOMM JOINT POWERS BOARD

April 20, 2022 1:30p.m.

Twin Falls County West

630 Addison Ave. Commissioners Meeting Room  
83301

Twin Falls, ID

Those In Attendance:

Commissioner Charlie Howell

Commissioner Jack Johnson

Commissioner Rebecca Wood-Phone In

Scott Hunsaker, MA & CO

Brett Reid, SIRCOMM

Kristy Churchman, SIRCOMM

Scott Bishop, TFCSO

Susan Tenney, CPA

Commissioner Mark Bolduc

Chief Jeff Troumbley, FPD

Mariann Schiewe, SIRCOMM

Stan Flint, MVP

James Rhom, MVP

Tyler Williams, Sircomm Legal-Call In

Rhonda Bartholomew, HUB

### **Meeting called to order 1335hrs**

### **The Pledge of Allegiance**

**1. Public Comment:** Great response from many entities re: ECO Appreciation Week

**2. Correspondence:** Calls from FIRE, MVP, White Cloud for a Job Well Done by dispatch crew on the Hwy 93 incident.

**3. Action Item: Approval of Current Fiscal Statement/Invoices:** After reviewing,

**Commissioner Johnson made a motion to approve payment of invoices as presented for the "B" Budget in the amount of \$111,990.38 and the "A" Budget in the amount of \$12,812.47 Second by Commissioner Bolduc, all in favor, motion passed.**

**4. Action Item: Approval of the minutes from March 29 and April 7th 2022:** After reviewing the minutes a correction was made the order of interviews, with Mr. Vawser 9:00 and Ms. Churchman at 9:45 for the record.

**Chief Troumbley made a motion to accept the minutes with the correction as stated from March 29, second by Commissioner Johnson, all in favor, motion carried.**

**Moved to Item 7: Action Item: Approve Health Insurance Plan:** Rhonda Bartholomew with HUB shared information on the plans Pacific Source proposed to the staff sharing their responses and concerns. A comparison was presented with the current Blue Cross and the proposed plans adding dependents and an HSA account being added. Following a lengthy discussion, it was proposed that SIRCOMM move from the current Blue Cross Medical Plan to a choice of The Pacific Source Navigator Gold \$2000

deductible and a PPO or The Navigator Gold HSA with a \$3000 deductible with SIRCOMM adding \$150.00/mo. into each HSA account and covering spouses and dependents 100%.

A motion was made by Commissioner Bolduc for SIRCOMM to offer the Pacific Source Navigator Gold \$2000 Deductible Plan or the Pacific Source Navigator Gold HSA \$3000 Deductible Plan for medical insurance to include 100% spouse and dependent coverage with SIRCOMM adding \$150.00 per month to HSA accounts for individual ECO who choose the HAS option. Second By Commissioner Johnson, all in favor, motion passed.

**5. Center/Staff Report: Deputy Director Churchman**

- Dispatch:13 full-time/6 part-time dispatchers/ 3 candidates in Background Check with 1 Candidate that has passed the CritiCall Test awaiting the next Board Interviews.
- The AXE Throwing event has been rescheduled for May 2, from 6-8. Pizza will be served.

**6. Directors Update:**

- Auditor's Report: Scott Hunsaker from the CPA firm of Mahlke Hunsaker & Co PLLC informed the Board on the annual SIRCOMM audit and has found all financial statements in compliance for the fiscal year ending September 30, 2021. Bound reports were distributed to the Board for review with Mr. Hunsaker.
- Insurance Follow Up-See above
- **Training Room Update:** Sketches have been provided for a 1400sq ft site. Next Phase is the Site Drawings/Blue Prints. Idaho Power will be onsite this week., Invitations to Builders to be sent out by Director.
- **Director Comments-Project List:** A list of 28 projects that have been addressed/completed over the past two years was reviewed with the Board, with many still moving forward. Kudos to the Director and Deputy Director for a job well done.

**7. Action Item: See Above**

**8. Old Business:** Director Reid's last day as Director will be April 30, 2022

**9. Next Meeting Date: May 11, 2022 at 1330 hrs. at the JCSO**

**10. Executive Session: None**

**Meeting Adjourned 1458**

Commissioner Charlie Howell, Chairman

Charlie M Howell

Date 5/18/2022

Brett Reid, Director

B. Reid

Date 4.30.22