

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

JEFF TROUMBLEY  
Filer Chief of Police

CHARLES HOWELL  
Jerome County  
Commissioner

JACK JOHNSON  
Twin Falls County  
Commissioner

April 30, 2022

Time 15:00

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

This meeting was conducted in person. Those participating by telephone called 208-595-3341

**Those in attendance:**

Commissioner Charlie Howell  
Commissioner Jack Johnson  
Commissioner Rebecca Wood  
Commissioner Mark Bolduc  
Chief Jeff Troumbley, FPD  
Kirtlan Naylor, Legal Counsel

1. Call Meeting to Order
2. Commissioner Bolduc moved to go into Executive Session pursuant to Idaho Code Sections 74-206(1) (a) and (b) to consider personnel matters and (f) to discuss contemplated or potential litigation with legal counsel, Commissioner Johnson seconded the motion.

**Roll Call Vote:**

Charlie Howell    Aye  
Mark Bolduc      Aye  
Jack Johnson     Aye  
Rebecca Wood    Aye  
Jeff Troumbley   Aye

Executive Session ends: 15:26 hours

3. ACTION ITEM: Personnel Matters  
Commissioner Bolduc moved to withdraw any pending SIRCOMM employment offer. Chief Troumbley seconded the motion.

**Roll Call Vote:**

Charlie Howell    Aye  
Mark Bolduc      Aye  
Jack Johnson     Aye

Rebecca Wood Aye  
Jeff Troumbley Aye

Motion passed unanimously.

Commissioner Johnson moved the board to extend an offer to promote deputy director Kristy Churchman to the SIRCOMM director position effective May 1, 2022 with an annual salary \$80,000 and appropriate benefits, with a review to consider salary after three months. Seconded by Chief Troumbley. All in favor; motion passed.

Kristy Churchman was then called and the offer was extended to her by the board, which she accepted.

The meeting was then adjourned at 15:40 hours.

Commissioner Charlie Howell, Chairman

Charlie M Howell

Date 5/13/2022