

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

MEETING AGENDA

June 15, 2022

1:30pm

County West, 630 Addison Ave West, Twin Falls, ID 83301
Commissioner's meeting room, second floor

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

1. Meeting open - Pledge of Allegiance
2. Public Comment
3. Correspondence
4. Action Item: Approval of current fiscal statements/invoices
5. Action Item: Approval of meeting minutes - May 18, 2022
6. Staff Report - Director
7. Project Manager's report
 - a. Miscellaneous project updates
 - b. Presentation - Dave Thibault, EHM Construction
8. Action Item: Approval to move forward with training building expansion plans as presented by architect
9. Director's report
 - a. 911 call statistics
 - b. School Emergency Planning Committee
 - c. Deputy Director position update
10. Action Item: Approval of "A" budget
11. Action Item: Approval of AT&T Master License Agreement
12. Action Item: Letter of support - Owyhee County cell tower mapping grant
13. Action Item: Approval of employee request to carryover PTO hours
14. Action Item: Old business
15. Next meeting date
16. Executive session
 - a. Idaho Code 74-206 (1) (a) & (b) Consider Personnel

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.

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