

MARK BOLDUC  
Gooding County  
Commissioner

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

CHARLES HOWELL  
Jerome County  
Commissioner

REBECCA WOOD  
Lincoln County  
Commissioner

JEFF TROUMBLEY  
Filer Chief of Police

JACK JOHNSON  
Twin Falls County  
Commissioner

MEETING AGENDA

August 17, 2022

1:30pm

Jerome County Sheriff's Office Training Room  
2151 S. Tiger Dr, Jerome ID

This meeting will be conducted in person. Those interested in calling in may do so at 208-595-6341

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 - July 13, 2022
6. Staff Report - Deputy Director
7. Project Manager's report
  - a. Miscellaneous project updates
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. 911 line outage July 16 / Call overflow routing
  - c. ICRMP meeting: Mary Kummer - discount
  - d. Admin meeting with legal team
  - e. White Cloud / radio update
10. Action Item: Elmore County merge of Emergency Services Infrastructures grant
11. Action Item: Approval of Document Destruction policy
12. Action Item: Approval for credit card signature changes
13. Action Item: Approval for Director to single-sign PERSI check for accountant
14. Action Item: Approval of B budget
15. Action Item: Leave of absence request
16. Action Item: Old business
17. Next meeting date
18. Executive session
  - a. Idaho Code 74-206 (1)(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent;"

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.