

SIRCOMM JOINT POWERS BOARD

October 19, 2022 1330 hrs.

Jerome Co. Sheriff's Office Tr. Room

2051 Tiger Drive

Jerome, ID 83338

In Attendance:

Commissioner Mark Bolduc
Commissioner Rebecca Wood
Angel Hunsaker, SIRCOMM
Kristy Churchman, SIRCOMM
Shaun Gough, GCSO
Donnie Newman, TWFCSO
Gary Taylor-JCSO

Commissioner Charlie Howell
Lane Sickles, JCFD
Mariann Schiewe, SIRCOMM
Susan Tenney, CPA
Scott Bishop, TWFCSO
Tyler Williams, Sircomm Legal-Call In
Stan Flint, MVP-Call In

1. Meeting called to order 1347hrs by Commissioner Howell/Pledge of Allegiance

2. Public Comment: None

3. Correspondence: None

4. Action Item: Approval of current fiscal statements/ Invoices Payment: After reviewing the documents and discussing invoices presented, a motion was made:

Commissioner Bolduc made a motion to approve payment of invoices as presented for the "B" Budget in the amount of \$81,207.63 and the "A" Budget in the amount of \$12,875.83 Second by Commissioner Howell, all in favor, motion passed.

5. Action Item: Approval of the minutes from September 14, 2022:

After a review by the Board, Commissioner Bolduc made a motion to accept the minutes as presented, second by Commissioner Howell, all in favor, motion carried.

6. Staff Report: Deputy Director Hunsaker

- Dispatch:13 full-time/5 part-time dispatchers/ 1 close to completing training / 2 applicants in background check, awaiting Psych. Eval. If cleared, scheduled to begin training Nov. 7th/3 applications on hold.
- Supervisor interviews scheduled for Tuesday October 25th with two applicants for the position.

7. Directors Report: Director Churchman:

- a. 911 call statistics: 98.75 % of all 911 calls were answered in under 15 seconds and 99.46% under 20 seconds. Total calls for the year 24646.

b. IPSCC Grant-The 2020/2021 IPSCC Grant is being audited and all paperwork was sent in to David Moore as requested.

c. Radio Update-TB9400 repeater upgrades: The quote to add data at the Silo plus, replace all TB8100 w/new TB9400 repeaters is \$51K. The TWF Silo will be the most expensive tower to upgrade.

8. Discussion Item-JCSO Captain Gary Taylor- Agencies with CAD access: The matter of sensitive information being accessed by volunteers with certain agencies and passed on to persons of interest, leading to the officer's safety being compromised was addressed and discussed. All agency's heads are to investigate, with Director Churchman and Deputy Director Hunsaker to work with Central Square to find a solution to limit access to the information available on the CAD to unauthorized individuals. SIRCOMM legal to assist on this issue.

9. Action Item: Training Room Bids: SIRCOMM Legal, Tyler Williams:

Bids were sent out to four (4) building company's September 1, 2022 and no responses were received. Former project manager Reid reached out to them and it was found that with rising cost of materials and availability of materials, the project could not be completed in the requested time frame or for the cost approved for the project.


After a short discussion the JPB Board chose to revisit the construction project in March, as well as the expiration date of the blueprints for the project.

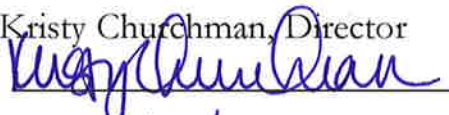
10. Action Item: Old Business: None

11. Next JPB Meeting Date: November 9, 2022 JCSO

12. Executive Session: None

Meeting Adjourned: 1430hrs.


Commissioner Charlie Howell, Chairman
Date 11-9-2022

Kristy Churchman, Director

Date 11/9/2022