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

December 14, 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 208-595-3341

- 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 November 9, 2022
- 6. Action Item: White Cloud proposal re: Skeleton Butte/Twin Falls Silo
- 7. Staff Report Deputy Director
- 8. Director's report
 - a. 911 call statistics
 - b. Generator repairs
 - c. Broadband redundancy (PMT & TruLeap)
- 9. Action Item: Amend Personnel Policy manual
- 10. Action Item: Approve maintenance person
- 11. Action Item: Old business
- 12. Next meeting date
- 13. 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;"
- 14. Action Item: Consider action regarding Accountant and/or Accounting Procedures

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.