

# SIRCOMM JOINT POWERS BOARD

February 14, 2023 1300 hrs.

Jerome Co. Sheriff's Office Tr. Room

2151 S. Tiger Drive

Jerome, ID 83338

## In Attendance:

Commissioner Mark Bolduc

Commissioner Jack Johnson

Kristy Churchman, SIRCOMM

Mariann Schiewe, SIRCOMM

Joe Shelton, White Cloud

Jeremy Engbaum, BPD

Scott Bishop, TWCSO

George Oppedyk, JCSO

Gary Taylor, JCSO

Jeff Perry, JPD

Wilma Robertson, NG911-Call In

Commissioner Rebecca Wood

Angel Hunsaker, SIRCOMM

Susan Tenney, CPA

Don Newman, TFCSO

Eric Smallwood, White Cloud

Missy Shurtz, GDG Co. OEOM

Shaun Gough, GCS

Stan Flint, MVP

Duane Rubink

Tyler Williams, Sircomm Legal-Call In

Beth English, IOEM-Call In

## 1. Meeting called to order 1300hrs/Comm. Johnson-Pledge of Allegiance

**Item five (Presentation: NG911) moved up before item two Public Comment.**

## 5. Presentation: NG911 GIS Data Readiness-Wilma Robertson:

- Data being gathered
- Pleasd SIRCOMM has GeoComm in place. Ada Co. has GeoComm with excellent results with address line up
- Project Specific format from NENA Standards specific for Idaho in place
- Projecting a Data run through in the next 1-2 months
- Possible IPSCC Grant money available for project

## 2. Public Comment/Correspondence:

- Director Churchman shared an email from Fire Chief Aaron Zent in appreciation for Angel's assistance in for Marvin Norris's "Last Call" at the funeral.
- A call of appreciation was received from a grateful citizen for the great job by dispatch in their emergency situation.
- Captain Taylor also voiced his appreciation to the dispatch staff for instructing his wife in doing CPR in their emergency.

**3. Action Item: Approval of current fiscal statements/ Invoices Payment:** After reviewing and discussing the accounts payable documents:

**Commissioner Wood made a motion to approve payment of invoices as presented for the "B" Budget in the amount of \$103,168.54 and the "A" Budget in the amount of \$12,189.00 Second by Chief Troumbley, all in favor, motion passed.**

**4. Action Item: Approval of the minutes from January 20, 2023**

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

**5. Moved to item 2 above**

**6. Action Item: White Cloud Proposal re: Skeleton Butte/Twin Falls Silo:** Eric Smallwood, White Cloud's project manager on the Twin Falls Silo project, requested permission to install additional equipment on tower that would only add a 5% weight increase on the tower (not the roof) and the tower is only at 67% of capacity.

Commissioner Johnson reached out to Judge Smith from the Twin Falls Historic Society re: the Twin Falls Silo. Their only concern was if there was going to be added weight to the roof, not the tower itself. Commissioner Johnson requested that SIRCOMM Legal draft a lease agreement with White Cloud Communications regarding the new equipment request for the Silo and present it at the JPB meeting in March.

**7. Action Item: White Cloud proposal re: Hansen Butte:** White Cloud also requested adding equipment to the Hansen Tower in possible trade for SIRCOMM equipment on a White Cloud Tower in the Thousand Springs area for improved coverage in the Bliss/Hagerman area. Commissioner Johnson requested that a proposal be presented to the Board and SIRCOMM legal for review.

**8. Staff Report: Deputy Director Hunsaker**

Dispatch:14 full-time (1 full time completing final phase of training) 7 part-time dispatchers, with one candidate passed the critical phase and will come in for the observation phase of our hiring process next week and one new application. Two open positions.

**8. Directors Report: Director Churchman:**

- **911 Call Statistics:** Total calls was 3393. Well above the NENA standards on answer times. We are once again at 100% of answering in under 40 seconds, still in the high range for answering in 15-20 seconds.

- **Twin Falls Silo Repeater Upgrades:** The swap out of the old to the new repeaters has been completed. There was a slight glitch in the need for licensing that enables the Data equipment to communicate with the GPS satellite. Data has not yet been completed, pending the purchase of the license. The project will come in about 1% over the budgeted amount of \$51k.

- **HVAC Vendor:** Reaching out to a new HVAC Vendor at this time. Board will be updated on progress

- **Telephone Translation Service:** Director Churchman is researching another translation vendor comparing current charges and services offered. SIRCOMM legal is assisting in researching if any contracts are in place with current vendor/terms for cancellation of services along with reviewing possible new vendors.

**10. Action Item: Raft River Highway District/Blue 7:** LE discovered that when they were in the Devils Corral area that there was bleed over on Blue 7 from the Raft River Highway Dist. After researching the issue, it was discovered that when SIRCOMM completed their radio build out, they inadvertently used the same pl code that had already been assigned to the Raft River Hwy District. The Raft River Hwy agreed that it would be easier for them to reprogram their radios; Director Churchman requested the Board to approve reimbursement for the reprogramming to the Raft River Hwy District.

Commissioner Bolduc made a motion to approve payment of fees to "All Wireless" to reprogram the radios for the Raft River Highway Dist. Second by Commissioner Wood, all in favor, motion passed.

11. Action Item: Old Business: None

11. Next JPB Meeting Date: March 15, 2023 JCSO 1330hrs

12. Executive Session: None


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Meeting Adjourned: 1450hrs.

Commissioner Jack Johnson

  
Date 3-15-2023

Kristy Churchman, Director

  
Date 3/15/23