

# SIRCOMM JOINT POWERS BOARD

April 19, 2023 1330 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

Scott Bishop, TWCSO

Gary Taylor, JCSO

Commissioner Rebecca Wood-Call In

Commissioner Charlie Howell

Susan Tenney, CPA

Shaun Gough, GCS

Jeff Troumbley, FPD

Tyler Williams, Sircomm Legal-Call In

### 1. Meeting called to order 1331 hrs./Comm. Johnson-Pledge of Allegiance

**2. Public Comment/Correspondence:** The Director thanked everyone for the many cookies, donuts flowers and food sent to the dispatchers during National Emergency Telecommunicators Week, also for the great turnout for Sue Spain's retirement celebration.

**3. Action Item: Approval of current fiscal statements/ Invoices Payment:** Commissioner Johnson inquired as to the Western States Equipment invoices, and it was shared that it is actually Western States CAT who services and repairs the generators at all of the tower sites. After further review and discussion of the accounts payable documents:

**Commissioner Bolduc a motion to approve payment of invoices as presented for the "A" Budget in the amount of \$12,598.88 and the "B" Budget in the amount of \$104,018.07. Second by Commissioner Howell, all in favor, motion passed.**

### 4. Action Item: Approval of the minutes from March 15, 2023

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

### 5. Insurance Presentation: Rhonda Bartholomew, HUB International

- Insurance costs expected to rise 17.5% due to COVID fallout
- Other plans reviewed/Pacific Source still best option for SIRCOMM
- No increase in LifeMap Vision/Life Insurance
- Open Enrollment June 1<sup>st</sup>
- Will schedule to meet with staff regarding any changes/concerns

### 6. Staff Report: Director Churchman (Deputy Director Hunsaker attending ILETS Conf)

Dispatch: 13 full-time (Sue Spain to part-time status), 8 part-time dispatchers, one candidate awaiting the Psych Eval results and one part-time has passed POST. Three open positions remaining.

**7. Directors Report:** Director Churchman shared that this has been the busiest month of the year so far & even though the 100% mark of answering the 911 calls under forty seconds, SIRCOMM was still well within the NENA Standards

● **911 Call Statistics:** Total calls was 7875. Still above the NENA standards on answer times. 99.98 answered in under 40 seconds

**8. Action Item: Approval of FY 23/24 “A” Budget:** Three budget proposals for the new fiscal year were presented, showing a 3%, 4% and a 5% COLA wage increase. A lengthy discussion entailed regarding the adjustments and increase in medical benefits.

**A motion was made by Commissioner Howell to approve a 5% COLA wage adjustment for the 2023/2024 Fiscal year. Second by Commissioner Bolduc, all in favor, (Sheriff Gough refrained from vote) motion passed.**

**9. Action Item: Old business: Lava Ridge Letter:** Following a short discussion;

**Commissioner Howell made a motion that Director Churchman resubmit the letter to the BLM regarding the “Lava Ridge Wind Project. Second by Commissioner Bolduc, all in favor, motion passed.**

**10. Next JPB Meeting Date: Friday May 12, 2023 1000 hrs. Jerome Co Sheriff’s Office**

**11. 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 office, employee, staff member or individual agent.”**

**Roll Call:**

**Commissioner Johnson: Yes  
Commissioner Howell: Yes**

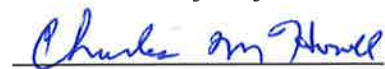
**Commissioner Bolduc: Yes  
Commissioner Wood: Yes**

**Sheriff Gough: Yes**

**Session Convened at 1445 hrs.**

**Meeting Adjourned: 1552 hrs. No Decisions made.**

Commissioner Jack Johnson



Date 5/12/2023

Kristy Churchman, Director



Date 5/12/23