

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

SHAUN GOUGH
Gooding County Sheriff
LEAC representative

CHARLES HOWELL
Jerome County
Commissioner
Vice Chair

JACK JOHNSON
Twin Falls County
Commissioner
Chair

MEETING AGENDA

March 15, 2023

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 and/or correspondence**
3. **Action Item:** Approval of current fiscal statements/invoices
4. **Action Item:** Approval of meeting minutes - February 14, 2023
5. **Audit presentation** - Mahlke Hunsaker & Co.
6. **Staff Report** - Deputy Director
7. **Director's report**
 - a. 911 call statistics
 - b. Discussion - training building
8. **Action Item:** Approval to enter into agreement with LG Heating & Air
9. **Action Item:** Approval to enter into agreement with Eric Kranzler
10. **Action Item:** Approval of FY23/24 'A' Budget
11. **Action Item:** Old business
 - a. Commissioner Wood's previous inquiry regarding the 911 fee
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;"

Any person needing special accommodations to participate in the above noticed meeting should contact JIRCOMM 3 business days prior to the meeting at 208-324-1344 or via USPS at P.O. Box 504 Jerome, ID 83338.