

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**

July 12, 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

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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 - June 14, 2023
  5. **Staff Report - Deputy Director**
  6. **Director's report**
    - a. 911 statistics
    - b. Bookkeeping update
    - c. B budget preparation
  7. **Action Item:** PERSI reclassification
  8. **Action Item:** Hansen-Henslee towers (Legal - Tyler)
  9. **Action Item:** Old business
  10. **Next meeting date**
  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 officer, employee, staff member or individual agent;"
    - b. Idaho Code 74-206 (1)(f) "To communicate with legal counsel regarding pending or potential litigation."

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.