

# SIRCOMM JOINT POWERS BOARD

July 12, 2023 1330 hrs.

Jerome Co. Sheriff's Office Tr. Room

2151 S. Tiger Drive

Jerome, ID 83338

## In Attendance:

Commissioner Mark Bolduc

Commissioner Charlie Howell

Kristy Churchman, SIRCOMM

Mariann Schiewe, SIRCOMM

James Rhom, MVP

Donnie Newman, TWCSO

Aaron Koopman, TWCSO

Kirt Naylor-SIRCOMM Legal, Call In

Commissioner Rebecca Wood

Commissioner Charlie Howell

Angel Hunsaker, SIRCOMM

Chad Kingsland, JCSO

Steve Mullen, FFD

Tyler Williams, SIRCOMM Legal-Call In

Dave Wendell, Elite Accounting

Joe Shelton, White Cloud

### 1. Meeting called to order 1333 hrs./Comm. Johnson-Pledge of Allegiance

**2. Public Comment/Correspondence:** Twin Falls PD shared an email they received from a very grateful 911 caller commending Brian Murphy for his ability to keep him calm and provide clear and excellent instructions until paramedics arrived. He was very appreciative for a job well done. There was also a Rave from a mother sharing gratitude to dispatch, Jerome Co Sheriff's Officers, Magic Valley Paramedics St. Luke's ER Staff for excellent care & assistance when she had an emergency involving one her children. Chief Mullen from Filer Fire also shared his gratitude for a job well done by dispatch and all agencies involved in the hazmat spill they had last week.

**3. Action Item: Approval of current fiscal statements/ Invoices Payment:** After a short discussion:

**Commissioner Bolduc a motion to approve payment of invoices as presented for payment in the amount of \$1331,974.61. Second by Commissioner Wood, all in favor, motion passed.**

### 4. Action Item: Approval of the minutes from June 14, 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. Staff Report: Deputy Director Hunsaker:

Dispatch: 13 full-time, 8 part-time dispatchers, one trainee on the floor. Several applications being reviewed after posting on INDEED. 89 resumes', 87 were sent applications with 16 applications returned. 3 were sent to the "Criticall" testing phase with 2 passing the test. Three full time positions remaining open.

### 6. Directors Report: Director Churchman

**a. 911 Hangups made up 47% of all 911 calls in June, and it's not getting any better. Staff is 99.87 % mark of answering the 911 calls under forty seconds, still well within the NENA Standards. SIRCOMM is not posting instructions on how to turn off the emergency "SOS" 911 call feature on cell phones due**

to liability issues; however, we are checking to see what options are out there and how other call centers are handling the situation. KMVT has shared with the public how to the disable the feature.

**b. Bookkeeping update:** Elite Bookkeeping has completed several cycles of payroll & monthly AP's/AR's with minimal issues. The previous bookkeeper has been removed from all accounts.

**7. Action Item: PERSI Reclassification:** The report obtained by the Director as requested by the Board on the funds due to PERSI the "Rule of 80" change, both owed by the employee and employer, was presented to the Board. Director Churchman requested permission to resubmit the corrected paperwork to PERSI and that SIRCOMM cover all fees due. After reviewing and discussing the report:

**Commissioner Wood made a motion that Director Churchman resubmit the paperwork for the for the new Classification for ECO's with the "Rule of 80" and that SIRCOMM pay the outstanding monies due to PERSI in the amount of \$23,288.22. Second by Commissioner Bolduc, all in favor, motion passed.**

**8. Action Item: Hansen/Henslee Towers:** SIRCOMM Legal is in the process negotiating space for White Cloud to add dish on the Hansen Tower in exchange for SIRCOMM adding a portable repeater on White Clouds Henslee Tower that would enhance radio coverage for SIRCOMM down in the 1000 Springs/Benberry/ Hagerman Canyon. Research has been conducted regarding structural changes at both towers, cost to be incurred, and value of each addition. The Board requested that Mr. Williams continue the discussion and return with a proposal for the Board to vote on at the next JPB Meeting.

**9. Action Item: Old Business-None**

**10. Next JPB Meeting Date: Wednesday August 16, 2023 1330 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."**

**b. Idaho Code 74-206 (1)(f) "To communicate with legal counsel regarding pending or potential litigation."**

**Roll Call:**

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

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


**Sheriff Gough: Absent**

**Session Convened at 1439 hrs.**

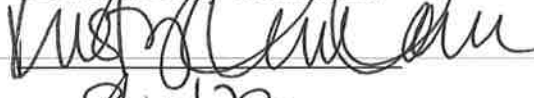
**Meeting went into recess at 1454 hrs. to reconvene on July 13, 2023 at 1334 hrs. Out of executive session at 1345 hrs., adjourned at 1346 hrs.**

**No Action Taken**

Chair: Commissioner Johnson

  
Date 8-16-2023

Director: Kristy Churchman

  
Date 8/16/23