

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

November 15, 2023

1:30pm

County West, 275 Martin St, Twin Falls
Twin Falls County Commissioners Conference Room,
Second Floor

This meeting will be conducted in person, with a conference line available.
Conference line #208-933-9202; participant code 9202

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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 - October 11, 2023**
 5. **Presentation/Action Item: ETS, Scott Linsley & Jacob Johnson re: Jerome County project**
 6. **Staff Report - Deputy Director**
 7. **Director's report**
 - a. 911 statistics
 - b. HVAC heat tune-ups
 8. **Action Item: Non-emergency line phone tree proposal**
 9. **Action Item: Approval of 911interpreters.com Service Agreement**
 10. **Action Item: Old business**
 11. **Next meeting date**
 12. **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.