

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

December 14, 2023

1:30pm

**Jerome County Sheriff's Office
2151 S. Tiger Dr, Jerome, ID, 83338**

This meeting will be conducted in person. Those who wish to call in may us conference line 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 - November 15, 2023
- 5. Staff Report - Deputy Director**
- 6. Director's report**
 - a. 911 statistics
 - b. Audit
 - c. Roof repair
- 7. Action Item:** Jerome County ETS project - approval for legal to draft a contract to allow Jerome County to utilize space on SIRCOMM's tower in exchange for increased bandwidth at no charge
- 8. Action Item:** Old business
- 9. Next meeting date**
- 10. 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.

SIRCOMM JOINT POWERS BOARD

October 11, 2023 1330 hrs.
Room

TWF Commissioners Conf.

County West, 275 Martin St.

Twin Falls, ID 83330

In Attendance:

Commissioner Mark Bolduc

Commissioner Charlie Howell

Mariann Schiewe, SIRCOMM

Angel Hunsaker, SIRCOMM

Tyler Williams, SIRCOMM Legal-Call In

Gary Taylor, JCSO

Jeff Troumbley, FPD

Donnie Newman, TWFCSO

Commissioner Jack Johnson

Kristy Churchman, SIRCOMM

Stan Flint, MVP

Scott Bishop, TWFCSO

Shaun Gough, GDG Sheriff's Office

Steven Mullen, FFD

Aaron Zent RCFD

Dave Wendell, Elite Accounting

1. Meeting called to order 1335 hrs./Comm. Johnson-Pledge of Allegiance

2. Public Comment/Correspondence: Steve Mullen, Filer Fire Dept. shared that the new PA System is up and running and the crew is thrilled to have it.

3. Action Item: Approval of current Fiscal Statements/Invoices for Sept/Oct 2023: an inquiry by Commissioner Bolduc regarding the invoice for Valley Co-Op/large diesel purchase. It was noted that the fuel tank for the generator at the Jerome site was filled as were the propane tanks at all other tower sites before the winter weather sets in. After reviewing the remaining invoices presented for payment:

Commissioner Bolduc made a motion to approve payment of invoices as presented for payment in the amount of \$88,883.39 for the "B" Budget for fiscal year 2022/2023 and \$25,883.94 for fiscal year 2023/2024 and \$5,112.20 for the "A" Budget. Second by Commissioner Howell. All in favor, motion passed.

4. Action Item: Approval of the minutes from September 13, 2023:

After a review by the Board, Commissioner Howell made a motion to accept the minutes from September 13, 2023 as presented, second by Sheriff Gough, all in favor, motion passed.

5. Staff Report: Deputy Director Hunsaker: Dispatch: 11 full-time, 6 part-time dispatchers. Six candidates were interviewed, three moved forward and are in the background process with one new application being reviewed.

6. Directors Report: Director Churchman

a. 911 Statistic: 911 calls remain well within the NENA Standards, and the number of 911 hang ups is slowly going down. The Director also noted the Jerome County's GIS employee has reached out to her regarding working with the SIRCOMM. She will follow up with him this week.

7. Action Item: Document Destruction Request; The list of "Public Records Scheduled for

Destruction October 11, 2023 have met the Record Retention Policy for destruction was, reviewed and approved for destruction by SIRCOMM Legal. Resolution 2031 was read aloud by Sheriff Gough.

Commissioner Bolduc made a motion to approve the resolution and destruction of all items listed. Commissioner Howell second, all in favor, motion passed.

8. Action Item: Old Business-None

9. Next JPB Meeting Date: Wednesday November 15, 2023 1330 hrs. Location TBD

11. Executive Session:

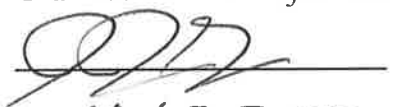
- a. Idaho Code 74-206 (1)(b) "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent;"
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Roll Call:

Commissioner Johnson: Yes	Commissioner Bolduc: Yes	Sheriff Gough: Yes
Commissioner Howell: Yes	Commissioner Wood: Absent	

Session Convened at 1403 hrs. on October 11, 2023. Out of executive session at 1418.

No motions afterward, procedures to follow in meeting.

Chair: Commissioner Johnson

 Date 11-15-2023

Director Kristy Churchman

 Date 11/15/23