

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
Chair

JACK JOHNSON
Twin Falls County
Commissioner
Vice Chair

MEETING AGENDA

May 15, 2024

1:30pm

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

This meeting will be conducted in person. Those who wish to call in may use 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 - April 23, 2024
5. **Staff Report - Deputy Director**
6. **Director's report**
 - a. LEAC voted Sheriff Gough to remain JPB law enforcement representative
 - b. Grant season - will be submitting for addition maintenance on the phone system
 - c. IPSCC approved GIS person for SIRCOMM area
7. **Action item:** Approve corrected FY24/25 A-budget
8. **Action Item:** Approve Personnel Manual updates
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.

SIRCOMM JOINT POWERS BOARD

May 15, 2024 1330 hrs.

Jerome Co, Sheriff's Office

2151 S Tiger Drive

Jerome, ID 83338

In Attendance:

Commissioner Mark Bolduc
Commissioner Jack Johnson
Kristy Churchman, SIRCOMM
Scott Bishop, TWFCSO
Gary Taylor, JCSO
Mitchell Brooks, TFFD
Tyler Williams-by Phone

Commissioner Charlie Howell
Shaun Gough, GCSO
Mariann Schiewe, SIRCOMM
Angel Hunsaker, SIRCOMM
Jackie Frey, TFCO OEM
Commissioner Rebecca Wood, By Phone
Les Kenworthy, TFFD
Brent Wright, TFPD

1. Meeting called to order 1333 hrs./ Pledge of Allegiance

2. Public Comment/Correspondence: None

3. Action Item: Approval of current Fiscal Statements/Invoices: After a review and short discussion, Commissioner Bolduc made a motion to approve payment of \$ 10,930.20 for invoices on the "A" Budget and \$195,840.71 for the "B" Budget. Second by Sheriff Gough. All in favor, motion passed.

4. Action Item: Approval of the minutes from April 23, 2024:

After a review by the Board, Commissioner Bolduc made a motion to accept the minutes as presented from April 23, 2024, second by Sheriff Gough. All in favor, motion passed.

5. Staff Report: Deputy Director Hunsaker: Dispatch: 14 full-time, two of those are in training and doing well, and 4 part-time dispatchers. We have two applications on hold with two full time positions open.

6. Directors Report: Director Churchman

- a. LEAC re-elected Sheriff Gough as their JPB law enforcement representative
- b. Grant Season: The director will be submitting the information for the next phase of maintenance on the phone system which will be for FY 2025 phase 5/for 60% and phase 6 for 50%.
- c. IPSCC approved GIS person for the SIRCOMM area: The committee met on May 2nd, after visiting all those involved in this project, and approved the hiring of a GIS person for the SIRCOMM area. The job description is for 25 hours per week and will include the updating addresses/boundaries points and new subdivisions.
- d. SIRCOMM was notified that the 168 WB onramp will be closed for four months starting today.

7. Action Item: Approval of Corrected FY 2024/2025 "A" Budget: It was noted that the

calculations for the FY 24/25 budget were slightly off due to the calculations on the "Calls for Service" report for Gooding County. The corrected numbers have been sent to the Joint Powers Board and their County Clerks.

8. Action Item: Approval of the Personnel Manual Updates: The Manual was presented for approval noting the longevity bonus changes on page 25 and that his/her notations have been changed to theirs where appropriate and updates duly noted.

Sheriff Gough made a motion to accept the updated manual as presented, Commissioner Bolduc second, Commissioner Johnson abstained, all other in favor, motion passed.

9. Action Item: Old Business: The Lava Ridge Wind Project was addressed with Commissioner Johnson for an updated letter from Sircomm Legal regarding SIRCOMM's stance and clarifications on any projected issues with the project.

10. Next Meeting Date: June 12, 2024 1330 hrs. at the JCSO Training Room

11. Executive Session: NONE

Meeting adjourned at 1410 hrs.

Chair: Commissioner Howell

Charles M Howell

Date

6/12/24

Director: Kristy Churchman

Kristy Churchman

Date

6/12/24