

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

June 12, 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 the 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 - May 15, 2024
5. **Staff Report** - Deputy Director
6. **Director's report**
 - a. KTVB news story - audio from SIRCOMM ECO assisting young girl who administered an EPI PEN to her mother having an allergic reaction; available online at KTVB.com
 - b. Recruiting video shared with multiple social media and radio/tv contacts
 - c. Critters on the SIRCOMM property
 - d. Interview for state funded GIS analyst on June 11th
7. **Action Item:** IPSCC FY25 Grant Application (complete; needs Commissioner signatures)
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

June 12, 2024 1330 hrs. Jerome Co, Sheriff's Office

2151 S Tiger Drive Jerome, ID 83338

In Attendance: Commissioner Mark
Bolduc
Kristy Churchman, SIRCOMM
Missy Shurtz, GCOEM
Gary Taylor, JCSO Rene
King-LCSO Stan Flint, MVP
Tyler Williams-by Phone
Dave Wendell-Elite Acct
Comm. Rebecca Wood Phone

Commissioner
Charlie Howell
Shaun Gough,
GCSO Mariann
Schiewe,
SIRCOMM Angel
Hunsaker,
SIRCOMM
Jackie Frey, TFCO OEM
Lane Sickles- JCFD
Aaron Zent, RCFD
Duane Rubick, JPD
Kameron Hairston

1. Meeting called to order 1333 hrs. Commissioner Johnson not in attendance/ Pledge of Allegiance

2. Public Comment/Correspondence: Commissioner Wood shared that another Commissioner in her district had need to call 911 Dispatch and had nothing but praise for their service.

3. Action Item: Approval of current Fiscal Statements/Invoices: After a short discussion,

Commissioner Bolduc made a motion to approve payment of \$11,377.94 for invoices on the "A" Budget and \$74,171.94 for the "B" Budget. Second by Sheriff Gough. All in favor, motion passed.

4. Action Item: Approval of the minutes from May 15, 2024:

After a review by the Board, Commissioner Bolduc made a motion to accept the minutes as presented from May 15, 2024, second by Sheriff Gough. All in favor, motion passed.

5. Staff Report: Deputy Director Hunsaker: Dispatch: 12 full-time, two trainees (doing well), with two of our full time moving to part-time, with 6 part-time dispatchers. We have two applications with interviews scheduled for the 27th.

6. Directors Report: Director Churchman

- a. KMVT News Story: the audio from a young girl calling for 911 for assistance in using an Epi-Pen when her mom had an allergic reaction is available online at KTVB.com, with the little girl receiving 'Challenge Coins' from the Magic Valley Paramedics, Twin Falls Fire and SIRCOMM, for bravery and a job well done.
- b. KMVT Recruiting Video: KMVT was on site Monday to do a short video to assist in recruiting more applicants.
- c. Critters at SIRCOMM: Bird feathers and debris were found in the wall/opening in the

Server Room with the Director having to fill said opening from the inside with a foam sealant. There was also an issue with a magpie coming in/out of the building and a herd of rock chucks on the property. Cook's Pest Control brought live animal traps out & have taken seven rock chucks to new homes far away.

- d. Interview for State Funded GIS Analyst took place on June 11th; next step is the Director having an individual interview/meeting with the candidate.
7. **Action Item: IPSCC FY Grant Application:** The grant application for years 5 and 6 of maintenance costs for the upgraded phone system is complete and was presented for approval and signatures.

Sheriff Gough made a motion to approve the IPSCC Grant for Fiscal Year 2025 as presented for approval and signatures from the JPB. Commissioner Wood second, all other in favor, motion passed.

8. **Action Item: Old Business:**
- a. Director Churchman stated that the CAD-to-CAD project manager had resigned their position and the new manager was being brought up to speed on the project.
 - b. Commissioner Bolduc shared thoughts on the building of a standalone training room versus exploring the idea of adding onto the current building.

9. **Next Meeting Date: July 17th, 2024 1330 hrs. at the JCSO Training Room**

10. **Executive Session: NONE**

Meeting adjourned at 1407 hrs.

Chair: Commissioner Howell
Charles M Howell

Director: Kristy Churchman
Kristy Churchman

Date 7/17/24

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