

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

August 14, 2024

1:30pm

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

This meeting will be conducted in person. Conference line option # 208-595-3341 or
Google Meet remote option:

Video call link: <https://meet.google.com/yqx-idys-dmb>

Or dial: (US) +1 515-882-0193 PIN: 756 200 562 #

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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 - July 17, 2024
 5. **Director's report**
 - a. Staff report
 - b. Twin Falls 911 new Manager/Director - Deann Taylor
 - c. CAD2CAD project
 - d. TB9400 repeater installations
 6. **Action Item:** Lava Ridge follow up
 7. **Action Item:** Approval of FY25 B-budget
 8. **Action Item: Old business**
 9. **Next meeting date**
 10. **Executive session**
 - a. Idaho Code 74-206 (1)(b) "To consider the evaluation of an 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.