

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

November 13, 2024

1:30pm

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

This meeting will be conducted in person. Conference call in #208-595-3341

Google Meet joining info

Video call link: <https://meet.google.com/ffx-etfc-vxb>

Or dial: (US) +1 409-444-2863 PIN: 247 312 498#

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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 16, 2024
 5. **Director's report**
 - a. Staff report
 - b. Public events
 - c. CAD updates - Training done, Production November 24 - CAD will be down approximately 3-4 hours for all users: dispatch, portal, field ops, MDTs.
 - d. CAD2CAD update
 - e. Tabletop exercise with Twin Falls City - planning phase
 - f. Fall generator preventative maintenance in progress; Gooding HVAC repair
 6. **Action Item: Old business**
 7. **Next meeting date**
 8. **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.