

## SIRCOMM JOINT POWERS BOARD

April 17, 2025 1330 hrs.

Lincoln Co. Comm. Room

111 West B Street

Shoshone, ID 83352

### In Attendance:

Commissioner Mark Bolduc  
Kristy Churchman, SIRCOMM  
Missy Shurtz, GCOEM  
Aaron Zent, RCFD  
Pam Bond, ID GIS  
Jackie Frey, TFCO OEM.  
Mark Reyes, JRCO GIS  
Morgan Phillips, IOEM  
Eric Newman, ID 911 Program, Manager  
Tyler Williams, SIRCOMM Legal (Phone)

Commissioner Charlie Howell  
Commissioner Rebecca Wood  
Sheriff Shaun Gough, GCSO  
Ron Aguirre, RCFD  
Sheriff Renee King, LCSO  
Kirsten Hartley, JCOEM  
Chief Casey Kelly, SFD  
Commissioner Don Hall  
Brittany Homan, FFD

1. Meeting called to order 1330 hrs./ Pledge of Allegiance
2. Public Comments: None
3. Action Item: Approval of current Fiscal Statements/Invoices:

Commissioner Hall to approve payment of invoices as presented for payment in the amount of \$111,854.25 for the "B" Budget and \$13,998.94 for the "A" Budget. Second by Commissioner Bolduc. All in favor, motion passed.

4. Action Item: Approval of the minutes from March 20, 2025: After a short review,

A motion was made by Sheriff Gough to accept the minutes as presented. Second by Commissioner Hall, all in favor, motion passed.

5. Action Item: Approval of annual audit from Mahlke Hunsaker & Co., CPA as presented:  
A motion was made by Commissioner Hall to accept the "Annual SIRCOMM Audit" as presented. Second by Commissioner Bolduc, all in favor, motion passed.

6. Presentation: NG911 Statewide Grant-Eric Newman gave a short presentation regarding the NG911 system being implemented throughout the country, with Idaho being one of the last three states with a legacy and not an I.P. System. Time frame, procedure and cost were covered and it was shared that an announcement will be made on the 24th regarding the preferred vendor. All commitments to participate in the grant project must be received by April 25th.

7. Action Item: Authorization for Director Churchman to add SIRCOMM as a participant to the statewide NG911 Grant Project:

A short discussion entailed regarding possible vulnerability through interconnectivity. Following the discussion, a motion was made by Sheriff Gough to authorize the Director to add SIRCOMM as a participant to the NG911 Grant Project. Second Commissioner Hall, all in favor, motion passed.

**8. Director's Report: National Public Telecommunicators Week is in full swing, with a family BBQ/Music (Brett) at 6:00 tonight.**

**a. Staff Report - 16 Full Time ECO's** with one resigning to work at Yellowstone National Park, one in final phase of training, and two in second phase of training; 3 Part Time ECOs, and 1 maintenance person. We are still hiring for ECOs.

**b. Everbridge/ReGroup Update: The Director** and all of the OEM's met for a lunch meeting to discuss the current mass notification vendor, Everbridge, and the possible upcoming changes. Users, cost and agency access were discussed. The Director met with Everbridge to discuss the termination letter that was sent, and gave Everbridge the opportunity to speak to the data breach and the multifactor authentication issues. Everbridge was able to offer reasonable alternatives to the MFA issue, and confirmed that none of SIRCOMM's information was affected during the data breach. The Director shared that SIRCOMM will stay with Everbridge until the current contract is up in March of 2026, before which time options need to be considered. The Board asked that all agencies be notified/informed of possible changes and given the option to join SIRCOMM or research/find their own notification program along with possible cost to do so. More information on ReGroup was requested. The Director noted that ReGroup is willing to do a presentation of their product.

**c. CAD2CAD Project Update:** The last test confirmed that SIRCOMM and Twin Falls can share calls back and forth, however there are still issues with incorrect mapping, incorrect incident code mapping, units not working correctly for Twin Falls, and several other issues. The next test is scheduled for the 23rd. It was noted that this product was paid for equally by SIRCOMM and Twin Falls however it has never functioned.

**d. Deputy Director Position Update:** The job posting opened on April 1st and was posted on many sites. Fifteen (15) resumes were received so far; Applications were requested with only four returning applications, and only two of those eligible to move forward. The posting will close April 30th.

**9. Discussion Item: Commissioner Howell's Proposal for SIRCOMM Shop:** It was suggested possibly turning the shop into a training room, however it was noted that there is no water or restroom facilities in the shop. There is also an large amount of old surplus radio supplies and tools being stored in the shop that needs to be inventoried, itemized and disposed of before moving forward with any changes in the shop area. The Board tasked the Director with getting the items in the shop and possibly the conex inventoried by a qualified person.

**10. Action Item: SCPH Project:** SIRCOMM Legal (Tyler) has been in touch with SCPH Legal (Melissa Kippes) drafting a proposal/contract, and will have a final draft next week.

**11. Action Item: White Cloud's Quote of \$97,039.70 to Switch Repeaters at Sunset Tower Site to IP**

**Network Presented at February JPB Meeting:** The information provided from White Cloud regarding ongoing issue of failure between the Sunset/Castleford Tower and the proposed cost of replacement with IT based equipment was once again addressed. The Board asked that a second opinion on the issue and cost be sought and that SIRCOMM Legal to review for the necessity opening the project up for bid or if it may be sole

sources. Mr. Williams agreed to do more research on the project & the Director be will reach out for a second opinion on the proposed project.

**12. Action Item: Approval of Document Destruction List as Presented in March:** It was noted that SIRCOMM Legal prepared a Resolution Template for necessary Resolution; however it was not available for todays meeting.

**13. Action Item: Approval of FY 25/26 "A" Budget:** Handouts for the current budget, a 2% budget increase and a 4% increase were reviewed. A long discussion entailed with all numbers being reviewed and comments from the audience being considered,

**Commissioner Bolduc made a motion to approve the FY "A" Budget with the numbers presented for the proposed 4% wage increase. Second by Commissioner Hall, all in favor, motion passed.**

**14. Old Business:** Director Churchman asked that the Board reconsider the JPB meeting dates, as being held so late in the month has caused SIRCOMM to receive numerous late notices, and incur late fees; a lengthy discussion ensued; it was agreed that the meeting dates would not change, and if bills need to be paid sooner, Director Churchman can single-sign those she is authorized to under \$5,000, and should she do that a list of bills paid with her single-signature will be presented to the Board with the financials during regular JPB meetings.

**15. Next Meeting - May 15, 2025 at 1:30pm; location in Jerome, exact venue TBD.**

**Meeting adjourned**

Charles M Howard  
JPB Chairperson

5/15/25  
Date

Kristy Churchman  
Director Kristy Churchman

5/15/25  
Date