

SIRCOMM JOINT POWERS BOARD

August 21, 2025 1330 hrs.

Jerome Co. Sheriff's Office Tr. Room

2151 S. Tiger Drive

Jerome, ID 83338

In Attendance:

Commissioner Mark Bolduc

Commissioner Ben Crouch

Kristy Churchman, SIRCOMM

Mariann Schiewe, SIRCOMM

Stan Flint, MVP

Gary Taylor, JCSO

Kirsten Hartley, JCO-OEM

Brenda Mason-SCPHD

Scott Bishop, TWFCSO

Commissioner Rebecca Wood-Zoom

Shaun Gough, GCSO

Commissioner Don Hall

Jack Johnson, TWFCSO

Missy Shurtz, GCO-OEM

Al Arsenault, SIRCOMM

Tyler Williams, SIRCOMM Legal-via OnLine

Mitchell Brooks, TFFD

DeAnn Taylor, TFPD

Jamie Quesnell, TFPD

Eric Smallwood-White Cloud

1. Meeting called to order 1330 hrs./Comm. Howell-Pledge of Allegiance

2. Public Comment/Correspondence: None.

3. Action Item: Approval of current fiscal statements/ Invoices Payment: After reviewing items presented for payment:

Commissioner Bolduc made a motion to approve payment of invoices as presented for payment for the "A" budget in the amount of \$18,405.04. Second by Commissioner Wood. A second motion was made by Commissioner Bolduc to approve payments of invoices for the "B" budget in the amount of \$245,034.64. Second by Commissioner Wood, all in favor, motions passed.

4. Action Item: Approval of the minutes from July 17, 2025:

After reviewing the minutes, Commissioner Bolduc made a motion to accept the minutes as presented, second by Commissioner Wood, all in favor, motion carried.

5. Executive Session: A motion was made by Sheriff Gough for the JPB Board to enter into executive session at 1333 hrs.

a. Idaho Code 74-206 (1)(b) "To consider the evaluation of an employee, staff member or individual agent;

Roll Call: Commissioner Howell: Absent Commissioner Bolduc: Yes
Commissioner Hall: Yes Commissioner Wood: Yes via OnLine
Sheriff Gough: Yes

The JPB came out of Executive Session at 1349 hrs. No Action Taken

6. Action Item (Ongoing): SCPH Project & Agreement-The attorneys have sent over the agreement that was approved at the previous meeting & will be signed by the Board Chair upon his return on Monday.

7. Action Item: Approve Resolution "2025-02" for Auction of Attached Shop Inventory Items:

Sheriff Gough made a motion to approve “Resolution 2025-02” for listed shop inventory items to be auctioned off. Second Commissioner Bolduc, all in favor, motion passed.

8. Staff Report: Deputy Director Arsenault: Dispatch: 16 full-time, 1 new hire began training on Monday. 3 part-time dispatchers, and two 2 awaiting interviews the first week of September. The Deputy Director will also be participating in the classroom training along with the new hire.

9. Operations Report: Director Churchman

a. CAD2CAD Project Update: Still not working but making progress. The Go Live date is now Aug. 25. This project has been ongoing for over four years. Sheriff Johnson, the Fire Chiefs & MVP’s present shared urgency & need for this project to be completed.

b. ILETS Audit: SIRCOMM just had an ILETS audit and passed with flying colors.

c. ReGroup free trial period update: the group is still being built with information now being imported. The Director will keep all informed as progress is made & system set in place.

d. Update on Research for Transitioning Repeaters to an IP Based System: The Director will try to meet with Mike from “All Wireless” and will send out an update as soon as possible. Eric, from White Cloud noted that an upgrade is needed as soon as possible as the current system is beginning to fail.

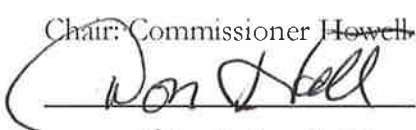
10. Action Item: Review of FY 25/26 “B” Budget Draft; motion for approval: The FY 25/26 proposed “B-Budget” handout was reviewed by the Board, with the Director noting that there were no grant monies from the IPSCC this year as the funds last year were for a two-year project with funds already allocated. A Stencil Systems upgrade is in the proposal as the current system needs to be upgraded to Windows 11. A 4% COLA increase was requested for the administrative staff to align with the 4% already awarded to the dispatch staff. It was also noted that the Training Room line item was added back to the Capital Improvement line item. The Board discussed the proposal at length.

Commissioner Bolduc Gough made a motion to accept the proposed FY 25/26 “B-Budget” as presented. Second Commissioner Hall, all in favor, motion passed.

11. Discussion Item: Old Business: None

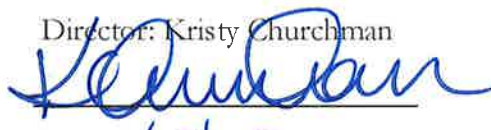
12. Next JPB Meeting Date: Thursday September 18, 2025, 1330 hrs. Jerome Co Sheriff’s Office. Meeting adjourned: 1414

Chair: Commissioner Howell *Hall*



Date 9-18-25

Director: Kristy Churchman



Date 9/18/25