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

DON HALL
Twin Falls County
Commissioner
Vice Chair

MEETING AGENDA

November 21, 2025 - 11:00am
Jerome County Sheriff's Office
2151 S. Tiger Dr, Jerome, ID 83338

This meeting will be conducted in person. Conference call in #208-595-3341
Google Meet joining info:
Video call link: https://meet.google.com/ifh-azgu-wmy
Or dial: (US) +1 620-267-2853 PIN: 494 144 313#

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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 17, 2025
5. **Staff report - Deputy Director**
6. **Operations report - Director**
    a. ReGroup update
    b. NG911 grant project update
7. **Action Item: Authorize the Chair to sign the letter to Idaho Military Division Frequency Coordinator Jeremy Hodge as presented.**
8. **Action Item: Approve quote for Stephenson Computer Consulting to replace SIRCOMM's camera system.**
9. **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."
10. **Discussion Item:** Old business
11. **Next meeting date:** Thursday, December 18, 2025 at 1:30pm, JCSO

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.