

SIRCOMM JOINT POWERS BOARD

February 19, 2026 1330 hrs.

ISP Region 4 Office

218 W. Yakima Ave

Jerome, ID 83338

In Attendance:

Commissioner Mark Bolduc
Commissioner Brent Reinke
Kristy Churchman, SIRCOMM
Al Arsenault, SIRCOMM
Brenda Mason, SCPHD
Stan Flint, MVP

Commissioner Rebecca Wood
Sheriff Shaun Gough
Mariann Schiewe, SIRCOMM
Tyler Williams, SIRCOMM Legal-Online
Kirsten Hartley, JCOEM

1.Meeting called to order 1336 hrs./Comm. Wood-Pledge of Allegiance

2. Public Comment/Correspondence-None

3. Action Item: Approval of current fiscal statements/Invoices for Payment: The members present reviewed and discussed all items presented:

Commissioner Bolduc made a motion to approve payment of invoices as presented for payment for the “B” budget in the amount of \$200,606.88 and the “A” Budget for in the amount of \$15,700.10. Second by Commissioner Reinke, all in favor, motion passed.

4. Action Item: Approval of the minutes from January 15, 2026:

After a review by the Board,

Sheriff Gough made a motion to accept the minutes for January 15, 2026 as presented. Second by Commissioner Reinke, all in favor, motion carried.

5. Discussion Item: Administrative Phone System-IP Phones End of Life: The Director noted that she had been contacted by DataTel, our administrative phone line vendor. Our current MiTel phones are no longer supported and as of September 30, 2026 DataTel will no longer service them. They offered a cloud-based solution however they did not provide Director Churchman with a quote by the time of this meeting as she requested. Our Lumen techs advised we will eventually have to replace the administrative phone lines to comply with the upcoming State NG911 project and it would not be advantageous to switch to another phone system at this time. If the needs arises to service our current MiTel phones, Lumen techs have a contact for a vendor who will do that.

6. Discussion Item: Insurance Agencies: HUB is no longer an ICRMP-approved insurance agency. Balanced Rock Insurance has been in contact with the Director regarding ICRMP coverage. The Director will meet with Balanced Rock for an introductory discussion.

7. Staff Report-Deputy Director Arsenault:

13 full-time, (recent hire resigned to pursue different opportunity)4 part-time dispatchers. We have two new-hires starting on March 2nd. The QA report received this month for the Dispatch Staff after their review of 90 random calls were: LE-36 calls reviewed; 99.88%, 19 Fire Calls reviewed 100% and 35 EMS calls 99.19%. Working on recruiting more CTOs along with updating the Training Program.

8. Operations Report: Director Churchman:

- b. The ACH transaction limits have been increased as previously discussed
 - c. She is still awaiting the auditor's report.
 - d. The "A" budget is in the process of being completed.
 - e. The Everbridge user rosters have been cleaned up with administrative status being appointed to each agency and future training being discussed.
 - f. NPSTW: National Public Safety Telecommunicators Week is coming up, April 12th thru the 18th. BBQ planned for Thursday April 16th. Everyone is invited
- 9. Discussion Item: Old Business:** Tyler is still working out issues on the SCPH contract for final approval.

10. Next JPB Meeting Date: March 19, 2026 at 1:30 pm Location Gooding Co. Comm. Office

Meeting adjourned: 1415 hrs.

Vice-Chair: Rebecca Wood



Date 3/19/26

Director: Kristy Churchman



Date 3/19/26