

SIRCOMM JOINT POWERS BOARD

January 15, 2026 1330 hrs.

Lincoln Co Comm. Center

201 S Beverly Street

Shoshone, ID 83352

In Attendance:

Commissioner Mark Bolduc

Commissioner Charlie Howell

Kristy Churchman, SIRCOMM

Al Arsenault, SIRCOMM

Scott Bishop, TFC SO

Tyler Williams, SIRCOMM Legal-Online

Nate Smith, White Cloud, Online

Logan Hudson, SCPHD

Commissioner Rebecca Wood

Sheriff Shaun Gough

Mariann Schiewe, SIRCOMM

Gary Taylor, JCSO

Sheriff Jack Johnson, TWFSO

Sjuni Bunderson, KPD

Brenda Mason, SCPHD

Eric Smallwood, White Cloud-Online

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

2. Action Item: Election of 2026 JPB Chair & Vice Chair:

Commissioner Wood nominated Commissioner Howell for Chairman of the Board. Second by Sheriff Gough. No other nominations, all in favor, motion passed. Commissioner Bolduc nominated Commissioner Wood for Vice Chair for the JPB Board, Sheriff Gough second. No other nominations, all in favor motion passed.

3. Public Comment/Correspondence: Director Churchman shared that Commissioner Brent Reinke will be the new JPB representative for Twin Falls County.

4. Approval of current fiscal statements/ Invoices Payment: After review and a short discussion:

Commissioner Wood made a motion to approve payment of invoices as presented for payment for the "B" budget in the amount of \$107,758.96 and the "A" Budget for in the amount of \$15,644.44. Second by Commissioner Bolduc, all in favor, motion passed.

5. Action Item: Approval of the minutes from December 18, 2025:

After a review by the Board,

Commissioner Bolduc made a motion to accept the minutes for December 18, 2025 as presented. Second by Sheriff Gough, all in favor, motion carried.

6. Action Item: Approval of SCPHD lot line adjustment warranty deed: Logan Hudson- A

correspondence letter from the Board Chair (Commissioner Jared Orton) of the SCPHD was reviewed and Mr. Hudson presented the final transfer and deed paperwork from the title company for the JPB's review/approval. The Chairman of the Board requested that the paperwork be sent to Tyler from the SIRCOMM legal team for review before approval.

A motion was made by Sheriff Gough to authorize the Board Chair to sign the presented deed from the SCPHD upon approval from Tyler/SIRCOMM Legal. Second by Commissioner Bolduc, motion passed.

7. Action Item: Approve Quote from White Cloud and Stephenson Computer Consulting to replace SIRCOMM's SCADA System: Director Churchman shared that the current alarm system that notifies SIRCOMM/White Cloud & Ben (SIRCOMMS IT Support), of repeater issues at the individual towers as well as issues regarding equipment functionality. The old system is very ineffectual and outdated making it problematic for all entities involved. It was noted that the company that produced the old system is out of business and it is estimated that to update would be in the range of 5K and up, if at all possible. White Cloud found a company out of Utah that offers a "Control by Web" SCADA System & a short presentation/information as well a quote for the new system was shared by Eric Smallwood and Nate Smith from White Cloud, sharing features such as live updates, system monitoring with information being sent directly by emails & texts to all involved. The Director noted that Ben from Stephenson's, has also been part of the research team on this project & gave the new system his approval. A discussion entailed with questions regarding cost, warranty, contract and installation/integration with old system and a review of the quote presented.

A motion by Commissioner Bolduc to approve the January 15, 2026 quote from White Cloud Communications for the purchase and installation of a new SCADA system and to authorize the Board Chair to sign the contract prepared by SIRCOMM's attorney. Second by Sheriff Gough. All in favor. Motion passed.

8. Action Item: Approval to increase First Federal Bank account ACH Limits: The Director shared that the current limit of ACH payroll transfers is set at 31K, and with the payroll increases (more dispatcher & COLA wage increase) the monies necessary to meet payroll exceeded the current set amount available, with the necessity for paper checks needing to be issued to several of the dispatch staff. They then had to go manually deposit their checks on their time off. An inconvenience on both sides of the issue. A discussion entailed noting that current "A" budget payroll has twice recently exceeded the 31K limit.

Commissioner Bolduc made a motion to increase the ACH transfer limits with First Federal Bank to from \$31K to \$45 for the "A" and \$7K to \$9K for the "B" budget. Second by Sheriff Gough. All in favor. Motion passed.

9. Approval of Resolution 2026-1, Document Destruction-A list reviewed by SIRCOMM Legal of stored items/files due for destruction and was present to the Board as Resolution 2026-1. After reviewing the list,

A motion was made by Sheriff Gough to approve the destruction of items listed on Resolution 2026-1. Second by Commissioner Bolduc, motion passed.

10. Staff Report-Deputy Director Arsenault:

14 full-time, 4 part-time dispatchers, one new-hire in training on the floor. Two candidates are in the background process, and if they are cleared, will begin their training the 2nd week of February. The QA report received this month for the Dispatch Staff after their review of 80 random calls reviewed for national standards were: LE-36 calls reviewed; 99.8%, 19 Fire Calls reviewed 100% and 35 EMS calls 99.34% met the national standards.

11. Operations Report: Director Churchman shared that the items in the garage have been delivered to the auction company site for the online auction in two months & what doesn't sell will be picked up. The annual audit will begin on Tuesday, January 20th. The LEAC held their meeting today & the new

officers for 2026 are President Sjun Bunderson, KPD and Vice President Jack Johnson, TWFSO, Sheriff Gough the LEA Representative for the JPB Board

12. Old Business: None

13. Next JPB Meeting Date: February 19, 2026 at 1:30 pm Location TBD

Meeting adjourned: 1421 hrs.

Chair: Commissioner Howell



Date 2/19/26

Director: Kristy Churchman



Date 2/19/26