

# SIRCOMM JOINT POWERS BOARD

May 15, 2024 1330 hrs.

Jerome Co, Sheriff's Office

2151 S Tiger Drive

Jerome, ID 83338

## In Attendance:

Commissioner Mark Bolduc

Commissioner Jack Johnson

Kristy Churchman, SIRCOMM

Scott Bishop, TWFCO

Gary Taylor, JCSO

Mitchell Brooks, TFFD

Tyler Williams-by Phone

Commissioner Charlie Howell

Shaun Gough, GCSO

Mariann Schiewe, SIRCOMM

Angel Hunsaker, SIRCOMM

Jackie Frey, TFCO OEM

Commissioner Rebecca Wood, By Phone

Les Kenworthy, TFFD

Brent Wright, TFPD

## 1. Meeting called to order 1333 hrs./ Pledge of Allegiance

## 2. Public Comment/Correspondence: None

## 3. Action Item: Approval of current Fiscal Statements/Invoices: After a review and short discussion,

Commissioner Bolduc made a motion to approve payment of \$ 10,930.20 for invoices on the "A" Budget and \$195,840.71 for the "B" Budget. Second by Sheriff Gough. All in favor, motion passed.

## 4. Action Item: Approval of the minutes from April 23, 2024:

After a review by the Board, Commissioner Bolduc made a motion to accept the minutes as presented from April 23, 2024, second by Sheriff Gough. All in favor, motion passed.

## 5. Staff Report: Deputy Director Hunsaker: Dispatch: 14 full-time, two of those are in training and doing well, and 4 part-time dispatchers. We have two applications on hold with two full time positions open.

## 6. Directors Report: Director Churchman

- a. LEAC re-elected Sheriff Gough as their JPB law enforcement representative
- b. Grant Season: The director will be submitting the information for the next phase of maintenance on the phone system which will be for FY 2025 phase 5/for 60% and phase 6 for 50%.
- c. IPSCC approved GIS person for the SIRCOMM area: The committee met on May 2<sup>nd</sup>, after visiting all those involved in this project, and approved the hiring of a GIS person for the SIRCOMM area. The job description is for 25 hours per week and will include the updating addresses/boundaries points and new subdivisions.
- d. SIRCOMM was notified that the 168 WB onramp will be closed for four months starting today.

## 7. Action Item: Approval of Corrected FY 2024/2025 "A" Budget: It was noted that the

calculations for the FY 24/25 budget were slightly off due to the calculations on the "Calls for Service" report for Gooding County. The corrected numbers have been sent to the Joint Powers Board and their County Clerks.

**8. Action Item: Approval of the Personnel Manual Updates:** The Manual was presented for approval noting the longevity bonus changes on page 25 and that his/her notations have been changed to theirs where appropriate and updates duly noted.

**Sheriff Gough made a motion to accept the updated manual as presented, Commissioner Bolduc second, Commissioner Johnson abstained, all other in favor, motion passed.**

**9. Action Item: Old Business:** The Lava Ridge Wind Project was addressed with Commissioner Johnson for an updated letter from Sircomm Legal regarding SIRCOMM's stance and clarifications on any projected issues with the project.

**10. Next Meeting Date: June 12, 2024 1330 hrs. at the JCSO Training Room**

**11. Executive Session: NONE**

**Meeting adjourned at 1410 hrs.**

Chair: Commissioner Howell

*Charles M Howell*

Date

6/12/24

Director: Kisty Churchman

*Kisty Churchman*

Date

6/12/24