

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

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Gooding County Sheriff
LEAC representative

CHARLES HOWELL
Jerome County
Commissioner
Chair

JACK JOHNSON
Twin Falls County
Commissioner
Vice Chair

MEETING AGENDA

July, 17, 2024

1:30pm

Jerome County Sheriff's Office
2151 S. Tiger Drive, Jerome, ID, 83338

This meeting will be conducted in person. Those who wish to call in may use the conference line 208-595-3341

Google Meet joining info:

Video call link: <https://meet.google.com/oss-pyvc-nkj>

Or dial: (US) +1 505-738-3038 PIN: 152 348 181#

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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 - June 12, 2024
 5. **Staff Report** - Deputy Director
 6. **Director's report**
 - a. FY25 grant application has been submitted and accepted
 - b. B budget preparation - presented for approval at August meeting
 - c. Lava Ridge update
 7. **Action Item:** Approve letter of support for Cassia County grant for Prepared911
 8. **Discussion Item:** Deputy Director position
 9. **Action Item: Old business**
 10. **Next meeting date**
 11. **Executive session**
 - a. Idaho Code 74-206 (1)(b) "To consider the evaluation of an employee, staff member or individual agent;"
 - b. Idaho Code 74-206 (1)(f) "To communicate with legal counsel regarding pending or potential litigation."

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.