

SIRCOMM JOINT POWERS BOARD

July 17, 2024 1330 hrs.

Jerome Co, Sheriff's Office

2151 S Tiger Drive

Jerome, ID 83338

In Attendance:

Commissioner Mark Bolduc
Kristy Churchman, SIRCOMM
Missy Shurtz, GC-OEM
Gary Taylor, JCSO
Mitchell Brooks-TFFD
Stan Flint, MVP
Tyler Williams-by Phone
Dave Wendell-Elite Acct
Comm. Rebecca Wood Phone

Commissioner Charlie Howell
Shaun Gough, GCSO
Commissioner Jack Johnson
Mariann Schiewe, SIRCOMM
Angel Hunsaker, SIRCOMM
Les Kenworthy-TFFD
Steve Mullin-Filer Fire
Sjuni Bunderson, KPD
Scott Novak, KPD

1. Meeting called to order 1335 hrs. Commissioner Wood not in attendance/ Pledge of Allegiance

2. Public Comment/Correspondence: A very positive and appreciative note was shared regarding an incident in Castleford. Kudos to SIRCOMM and all First responders on the call. Commissioner Howell shared that he spoke with Barret Craig regarding the possible add on/remodel for the SIRCOMM Training Room addition.

3. Action Item: Approval of current Fiscal Statements/Invoices: Commissioner Bolduc requested an update from Mr. Wendell, (SIRCOMM Accountant) regarding quarterly income status. Mr. Wendell clarified that 76% of the annual income had been received and we are now entering the fourth quarter of the fiscal year. After a short discussion by the board;

Commissioner Johnson made a motion to approve payment of \$12,536.14 for invoices on the "A" Budget and \$ 107,455.00 for the "B" Budget. Second by Commissioner Bolduc. All in favor, motion passed.

4. Action Item: Approval of the minutes from June 12, 2024:

After a reviewing the minutes, Sheriff Gough made a motion to accept the minutes as presented from June 12th, 2024, second by Commissioner Bolduc. All in favor, motion passed.

5. Staff Report: Deputy Director Hunsaker: Dispatch: Still at 12 full-time, 6 part time, with two trainees that have completed the call taking phase of their training, however: one has chosen to move to temporary, non-PERSI part time status when available to work on the floor as a call taker only. Our two candidates in background should be completed and ready to start the first of August. Angel will resign her Deputy Director position and transition back to the dispatch floor. The JPB suggested moving forward in hiring more dispatchers now rather than later, (over hire), to which the Director agreed to do.

6. Directors Report: Director Churchman

- a. FY 2025 IPSCC Grant has been submitted and accepted.

- b. "B" Budget Preparation: The Director and Accountant are reviewing numbers for the 2025 FY "B" Budget and will send out a preliminary proposal to the Board for review before the next JPB meeting.
- c. Lava Ridge Update: To be discussed under "Old Business"

7. Action Item: Approval letter of support for Cassia County Grant for "Prepared911": After reviewing and discussing the handout the "Prepared 911" handout for the Cassia County Grant:

Sheriff Gough made a motion to approve the support request for the Cassia County "Prepared 911" Grant as presented. Commissioner Johnson second, all other in favor, motion passed.

8. Discussion Item: Deputy Director Position: The Director shared that the Deputy Director has requested to transition back to the dispatch floor leaving the Deputy Director position open. The JPB shared that two options were to approach by opening the position up internally first and then to the outside applicants if necessary. Commissioner Bolduc thanked Angel for staying on as a supervisor, and will discuss the matter further in executive session.

9. Action Item: Lava Ridge: The Director revisited a request from SIRCOMM in support of the "Stop Lava Ridge" project, joining all four counties with concerns regarding the Technical Radio Interference/FAA Issues and Emergency Response Issues arising with the project, along with Senator Risch's comments. The JPB asked to review the resolution and the SIRCOMM Legal also review the draft before signing the document.

10. Next Meeting Date: August 14th, 2024 1330 hrs. at the JCSO Training Room

11. Executive Session: The JPB went into Executive session : Roll Call-Commissioner Howell-Yes/Commissioner Johnson-Yes/Sheriff Gough-Yes/Commissioner Bolduc-Yes

- 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."

The JPB came out of Executive Session at 1506 hrs. No motion/decisions made.

Meeting adjourned at 1506 hrs.

Chair: Commissioner Howell


Director: Kristy Churchman


Date 8/14/2024

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