

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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Jerome County
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Twin Falls County
Commissioner
Vice Chair

MEETING AGENDA

September 18, 2024

1:30pm

Lincoln County Community Center
201 S. Beverly St. Shoshone, ID 83352

This meeting will be conducted in person.

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 - August 14, 2024
5. **Director's report**
 - a. Staff report
 - b. CAD2CAD project
 - c. TB9400 repeater installations - Sunset (x3) and Jerome (x3)
 - d. TF Silo spectracom replaced Sept 12th
6. **Action Item:** Three Business Promo CDs with ICCU maturing on September 20th; allow to automatically renew, or make changes?
7. **Action Item:** Authorize Tyler Williams to do an Everbridge contract review and enter into conversation with Everbridge regarding early contract termination.
8. **Action Item: Old business**
9. **Next meeting date**
10. **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.