

SIRCOMM JOINT POWERS BOARD

August 14, 2024 1330 hrs. Jerome Co, Sheriff's Office

2151 S Tiger Drive Jerome, ID 83338

In Attendance: Commissioner Mark
Bolduc
Sheriff Shaun Gough Kristy
Churchman, SIRCOMM
Tanya Stitt, JCO EM
Gary Taylor, JCSO Alexie
Rochford Tyler
Williams-by Phone
Dave Wendell-Elite Acct
Les Kenworthy, TFFD
Mitchell Brooks, TFFD

Commissioner
Charlie Howell
Commissioner Jack
Johnson
Commissioner
Rebecca Wood
Mariann Schiewe,
SIRCOMM Tracy
Koyle, SIRCOMM
Brooke Koehn, Sircomm
Aaron Zent, RCFD
Ron Agguire, RCFD

1. Meeting called to order 1330 hrs. Commissioner Howell/ Pledge of Allegiance

2. **Public Comment/Correspondence:** Commissioner Howell shared that Barrett Craig will come by SIRCOMM to evaluate the possibility of remodeling the SIRCOMM Shop into a training facility. Also, the new Director for Twin Falls Dispatch, Deann Taylor, was introduced to the group.

3. **Action Item: Approval of current Fiscal Statements/Invoices:** SIRCOMM accountant, Dave Wendell, noted for the JPB that two late checks requested by Director Churchman (Per Diem checks for an ILET'S Inquiry Class), were issued after the check detail report was printed. The two checks were #'s 9176 for \$118.00 to Deanna Miller, #9177 to Sue Spain \$118.00, this morning.

Commissioner Bolduc made a motion to approve payment of \$13,195.49 for invoices on the "A" Budget and \$218,196.28 for the "B" Budget. Second by Commissioner Johnson, noting the two addition checks. All in favor, motion passed.

4. Action Item: Approval of the minutes from July 17, 2024:

After a review by the Board, Commissioner Bolduc made a motion to accept the minutes as presented from July 17, 2024, second by Commissioner Johnson. All in favor, motion passed.

5. Director Report:

- a. Dispatch: 14 full-time, including the two new trainees, part-time, with 6 part-time dispatchers. The two full time that moved to part time for the summer will be moving back to full time October 14th, bringing staffing back to 16 full time ECO's. We have two applications being reviewed.
- b. The new Director for the TWF Dispatch Center (Deann Taylor) was once again introduced and welcomed.

c. CAD2CAD Project: It was reported that the Twin Falls City side of the project is up and running and SIRCOMM has testing scheduled for August 26th. Once the SIRCOMM side is up and running there will be another test with both agencies, then a second test for go-live blocking troubleshooting. The end of the project is getting close.

d. TB9400 Repeater Installations: Six (6) repeaters on order - 3 for Sunset, 3 for Jerome.

6. **Action Item: Lava Ridge Follow Up:** A letter from the Attorney General was sent to SIRCOMM Legal & Mr. Williams from Naylor & Hales shared the general content of the letter along with the response from White Cloud regarding interference issues in the Dietrich area. Commissioner Johnson expressed his concern for not only the height of the towers, but also issues for field units on the ground. He requested that Director Churchman check in with White Cloud for their opinion on that.

7. **Action Item: Approval of the FY B-Budget:** Questions from the board regarding the proposed FY2025 budget from Commissioner Johnson regarding the increased monies in line item 004.01.03 (Capital Improvement) to which Director Churchman noted that was put in place for the proposed training room. Commissioner Bolduc inquired about the stipend in the "B" Budget and it was shared that it was for extra duties assigned to the administrative assistant. It was also noted that the increase in line item 004.22.01 (Conferences) was due to the intention of getting ECO's to more of the conferences that are available. The Director also asked for a 10% wage increase for the Director wages line item & the administrative assistant; an increase in the funds available for yearly maintenance at the tower sites and an increase the line item for accounting and bookkeeping to \$14,400.00 annually. After a lengthy discussion by the Board,

Commissioner Johnson made a motion to accept the FY 2025 "B" Budget as presented by Director Churchman. Second by Commissioner Bolduc. All in favor, motion passed.

8. **Action Item: Old Business: Commissioner Howell noted that he had asked Barrett Craig to stop by SIRCOMM to evaluate the shop to training room project for the Board.**

9. **Next Meeting Date: September 18th, 2024 1330 hrs. at the Shoshone Community Center, 211 South Beverly St, Shoshone, ID 83352**

Executive Session: NONE

Meeting adjourned at 1407 hrs.

Chair, Commissioner Howell



Date

9/18/2024

Director, Kristy Churchman



Date

9/18/24