

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

SHAUN GOUGH
Gooding County Sheriff
LEAC representative

CHARLES HOWELL
Jerome County
Commissioner
Chair

JACK JOHNSON
Twin Falls County
Commissioner
Vice Chair

MEETING AGENDA

October 16, 2024

1:30pm

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

This meeting will be conducted in person. Conference call in #208-595-3341

Google Meet joining info

Video call link: <https://meet.google.com/aac-npqb-hsd>

Or dial: (US) +1 951-456-2288 PIN: 596 731 698#.

-
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 - September 18, 2024
 5. **Director's report**
 - a. Staff report
 - b. Cassia County "Prepared911" Grant
 - c. IRON connections grant - update service order
 6. **Action Item:** Approve participation in Jerome County ETS project
 7. **Action Item: Old business**
 8. **Next meeting date**
 9. **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.