

## SIRCOMM JOINT POWERS BOARD

September 18, 2024 1330 hrs.

Lincoln County Community Center

201 S Beverly St

Shoshone, ID 83352

### In Attendance:

Mariann Schiewe, SIRCOMM  
Kristy Churchman, SIRCOMM  
Missy Shurtz, GDG-OEM  
Gary Taylor, JCSO  
Jackie Frey, TWF-OEM  
Tyler Williams-by Phone  
Casey Kelley, SFD  
Mitchell Brooks, TFFD  
DeAnn Taylor, TFPD  
Kirsten Hartley, JRCO OEM

Commissioner Rebecca Wood  
Commissioner Charlie Howell  
Commissioner Jack Johnson  
Commissioner Mark Bolduc  
Stan Flint, MVP  
Scott Bishop, TFSD  
Rionna Kerner, SFD  
Shawn Newland, LCSO  
Kammeron Hairston, LCSO

1. **Meeting called to order 1331 hrs. Commissioner Howell/ Pledge of Allegiance**
2. **Public Comment/Correspondence:** Interim Jerome OEM, Kirsten Hartley was introduced
3. **Action Item: Approval of current Fiscal Statements/Invoices:** Commissioner Bolduc requested a correction on the "B" Budget report; Line Item 4.12.03. Mr. Wendell, (SIRCOMM Accountant) acknowledges the misprint & will correct and resend the report out. A short discussion entailed;  
  
**Commissioner Bolduc made a motion to approve payment of \$69,176.58 for invoices on the "A" Budget and \$ 12,958.85.00 for the "B" Budget with the correction requested. Second by Commissioner Wood. All in favor, motion passed.**
4. **Action Item: Approval of the minutes from August 14, 2024:**  
**After reviewing the minutes, Commissioner Johnson made a motion to accept the minutes as presented from August 14, 2024, second by Commissioner Wood. All in favor, motion passed.**
5. **Directors Report: Director Churchman**
  - a. **Staff Report:** Still at 12 full-time, 6 part time, with two trainees that have completed the call taking phase and moving to the next phase, with two part-time moving back to full time October 14<sup>th</sup> and two new hires in the first phase of training. We have two to interview on Friday. Three of our dispatch team will attend the "Active Shooter" training this month and Director Churchman attended leadership class in Nampa.
  - b. **CAD to CAD:** Was tested August 30, however there are still issues, but we are getting close.
  - c. **TB9400 Repeater Installations:** Jerome (3) and Sunset/Castleford (3) are being completed with Gooding and Dietrich on order and will be installed next.
  - d. **TWF Silo:** The Spectracom at the Silo was replaced September 12<sup>th</sup>.

Commissioner Johnson stated that Judge Smith had reached out to him regarding the infrastructure of the TWF Silo/Roof where the SIRCOMM/Whitecloud antennas are located.

Commission Howell shared that he had been made aware that there is an App for cell phones that can be downloaded to listen to the SIRCOMM Primary channel. Director Churchman and others in attendance as well as Tyler from SIRCOMM Legal shared that yes, apps are out there to listen only and that it is legal and nothing can prevent them from listening or commenting on social media. Captain Bishop shared that all first responders are aware of this and must choose what is broadcast with the option of calling the dispatch floor for details not to be aired over the radio.

6. **Action Item: ICCU CD's:** The Director shared that SIRCOMM has three business Promo CD's that will mature on Sept. 20, 2024 and requested direction from the JPB Board regarding renewing or changing their status. Following a short discussion:

**Commissioner Johnson made a motion to allow the Three CD's at ICCU to automatically renew. Commissioner Bolduc second, all other in favor, motion passed.**

7. **Action Item: Everbridge Contract:** The Director requested that the JPB authorize Tyler Williams (SIRCOMM Legal) to review the Everbridge contract & prepare to enter into a conversation on SIRCOMM's part regarding early contract termination. Information was shared from Jackie Frey regarding the usage/users of the system and the issues encountered along with the need to improve the current "Reverse 911" System. After a long and informative discussion, the Board felt it was in the best interest of all served, to move forward with SIRCOMM Legal to research and evaluate the current Everbridge contract.

8. **Action Item: Old Business:**

- a. IPSCC FY25 grant has been approved and SIRCOMM has been awarded \$37,669.87 to assist with years five and six maintenance and service fees on the Lumen Viper phone system that was upgraded with grant monies in 2021.
- b. Commissioner Howell will continue to gather information regarding the sale of the South Central District Health building.

9. **Next Meeting Date: October 16, 2024 1330 hrs. at TBD**

10. **Executive Session: None**

**Meeting adjourned at 1455 hrs.**

Chair: Commissioner Howell

Charles M. Howell

Date 10/16/2024

Director: Kristy Churchman

Kristy Churchman

Date 10/16/24