

# SIRCOMM JOINT POWERS BOARD

October 16, 2024

Jerome County Sheriff's Office

2151 S. Tiger Drive

Jerome, ID 83338

## In Attendance:

Commissioner Mark Bolduc  
Shaun Gough, GCSO  
Casey Kelley, SFD  
Dave Wendell, Elite Accounting  
Gary Taylor, JCSO  
Sjuni Bunderson, KPD  
Tyler Williams, Sircomm Legal by Phone

Commissioner Charlie Howell  
Kristy Churchman, SIRCOMM  
Mariann Schiewe, SIRCOMM  
Stan Flint, MVP  
Kirsten Hartley, JCO OEM  
Commissioner Rebecca Wood (Phone)  
Duane Rubink, JPD

1. Meeting called to order 1332 hrs. Charlie Howell/ Pledge of Allegiance
2. Public Comment/Correspondence: None
3. Action Item: Approval of current Fiscal Statements/Invoices: After reviewing Commissioner Bolduc noted that spending appeared to be down from the previous fiscal year.

Commissioner Wood made a motion to approve payment of invoices as presented for payment in the amount of \$55,230.50 for the "B" Budget fiscal year 2023/2024 and \$86,353.76 for Fiscal year 2024/2025 and \$13,511.63 for the "A" Budget. Second by Commissioner Bolduc. All in favor, motion passed.

## 4. Action Item: Approval of the minutes from September 18, 2024:

After a review by the Board, Sheriff Gough made a motion to accept the minutes as presented from September 18, 2024, 2024, second by Commissioner Howell. All in favor, motion passed.

## 5. Directors Report:

- a. **Staff Report Dispatch:** 15 full-time, (one full time resigned to go to Blaine County) two part-time came back to full time. There are 3 trainees on the floor. One in the third phase of training and two trainees ready for their phase one evaluations and three part-time ECO's. There are two candidates in background and 3 applications on hold.
  - b. **Cassia County "Prepared 911" Grant:** This Grant has not been awarded/**no in state validation.**
  - c. **IRON Connections Grant:** Director Churchman shared with the Board that the IRON Grant was renewed and she was provided an updated agreement to sign; she will have Tyler review he document before signing and submitting to IRON.
6. **Action Item: Approve participation in the Jerome County ETS Project:** Director Churchman shared that this project is moving forward. She also noted that the project will benefit SIRCOMM in the future, but not at this time. It is a work in progress and the project managers have asked for a "Right of Entry" to SIRCOMM as they work on this project. After a short discussion, the Board requested that SIRCOMM Legal review the terms and conditions of the request and if acceptable, submit for approval to the Director.

7. **Action Item: Old Business**-Commissioner Bolduc shared information retrieved re: the South-Central Health Building possibility and cost for the SIRCOMM training facility. Commissioner Howell suggested making a counter offer to use the meeting room or use the funds to remodel current shop as a training facility. The Commissioner agreed to research all possibilities.

8. **Next Meeting Date: November 13, 2024 1330 hrs. at the JCSO Training Room**

9. **Executive Session:**

a. **Idaho Code 74-206 (1)(b) "To consider the evaluation of an employee, staff member or individual agent;**

**The Board went into Executive Session at 1402 hr.**

Roll Call: Commissioner Howell: Yes  Commissioner Bolduc: Yes   
Commissioner Johnson: Absent Commissioner Wood: Yes   
Sheriff Gough: Yes

**Meeting adjourned at 1415 hr.**

Chair: Commissioner Howell

Charles M Howell

Director: Kristy Churchman

Kristy Churchman

Date 11/13/2024

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