

**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**

**December 19, 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/sve-kjno-gsg>

Or dial: (US) +1 240-394-6126 PIN: 719 670 790#

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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 - November 13, 2024
  5. **Director's report**
    - a. Staff report
    - b. CAD2CAD update
    - c. Motivations QA report
  6. **Action Item:** South Central Health District building, Commissioners Howell & Hall
  7. Presentation: State NG911 GIS team, Mark Reyes
  8. Discussion Item: Regular meeting date & time
  9. **Action Item: Old business**
  10. **Next meeting date**
  11. **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.