

SIRCOMM JOINT POWERS BOARD

November 13, 2024

2151 S. Tiger Drive

Jerome County Sheriff's Office

Jerome, ID 83338

In Attendance:

Commissioner Mark Bolduc
Shaun Gough, GCSO
Commissioner Rebecca Wood
Missy Shurtz, Gooding Co OEM
Rene King, LCSO
Don Newman, TWFCO
Tyler Williams, Sircomm Legal by Phone
Aaron Zent, RCFD

Commissioner Charlie Howell
Kristy Churchman, SIRCOMM
Mariann Schiewe, SIRCOMM
Stan Flint, MVP
Kammeron Hairston, LCSO
Rick Bohling, JCSO
Ron Aguirre, RCFD

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 a short discussion,

Commissioner Bolduc made a motion to approve payment of invoices as presented for payment in the amount of \$13,200.28 for the "B" Budget and \$173,356.95 for the "A" Budget. Second by Commissioner Wood. All in favor, motion passed.

4. Action Item: Approval of the minutes from October 16, 2024:

After a review by the Board, Sheriff Gough made a motion to accept the minutes as presented from October 16, 2024, second by Commissioner Wood. All in favor, motion passed.

5. Directors Report:

- a. **Staff Report Dispatch:** 15 full-time, the 3 trainees on the floor and doing well. We have 3 part-time, three candidates in background. Possibly losing one this summer.
- b. **Public Events:** SIRCOMM participated in the Jerome "Trunk or Treat" and will be a part of the "Christmas in Park" also.
- c. **CAD Updates:** The CAD will be down on November 25th from 8:00 am to 12:00 pm. All dispatch, portal, "Field Op's," "MDT'S," and "AVL's" will be down. Everything will need to be entered by hand the old school way. All events will need to be manually input after the update.
- d. **CAD2CAD Update:** A test was conducted on October 30th and was not successful. CentralSquare was unable to connect to the SIRCOMM side of the HUB. It is a 100% CentralSquare issue. It was noted that both PSAPs were charged and paid for this feature four years ago. The JPB Board has asked SIRCOMM Legal for any recourse SIRCOMM may have. It was also noted that Fire Chief Les Kenworthy authored a letter and it was signed by the heads of every department with a vested interest in the project, and then sent to CentralSquare. SIRCOMM Legal was asked to immediately begin to pursue CentralSquare on answers to all questions regarding this issue.
- e. **Tabletop Exercise with Twin Falls City-Planning Phase:** Several agencies from both sides of the bridge (the event is planned to take place on the bridge) are working together through the scenario for the exercise being planned for in April.
- f. **Fall Generator Preventative Maintenance/Gooding Site:** LG HVAC is the process of

repairing/replacing the blower at the Gooding Tower site.

Commissioner Howell asked how many repeaters were still needing replaced, to which the Director shared that there are many and several have been ordered.

6. **Action Item: Old Business: Jerome ETS Project - Right of Entry form has been submitted.**

7. **Next Meeting Date: December 18th, 2024 1330 hrs. at the JCSO Training Room. Commissioner Howell will confirm date with Commissioner Johnson**

8. **Executive Session: None**

Meeting adjourned at 1401 hr.

Chair: Commissioner Howell

Charles M Howell

Date 12/19/24

Director: Kristy Churchman

Kristy Churchman

Date 12/19/24