

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

DON HALL
Twin Falls County
Commissioner
Vice Chair

MEETING AGENDA

February 20, 2025 - 1:30pm
County West, 275 Martin St., Twin Falls
Twin Falls County Commissioner's Room

This meeting will be conducted in person, or join Zoom Meeting
<https://us06web.zoom.us/j/84761846632?pwd=CbbqwlIQGtBg88QQxV2WlAxze53tv3.1>
Meeting ID: 847 6184 6632
Passcode: 633006

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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 - January 16, 2025
 5. **Director's report**
 - a. Staff report / NPSTW April 13-19, 2025
 - b. TB9400 repeater installations & IP transition
 - c. Lava Ridge, Taurus Wind, and Snake River Energy projects on hold
 - d. Everbridge → ReGroup transition started
 - e. Bank signers
 6. **Discussion Item: SCPH project**
 7. **Discussion Item: Mountain Home PD inquiry re: SIRCOMM providing dispatch services**
 8. **Discussion Item: "Billable" calls for service**
 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.

SIRCOMM JOINT POWERS BOARD

January 16, 2025

2151 S. Tiger Drive

Jerome County Sheriff's Office

Jerome, ID 83338

In Attendance:

Commissioner Mark Bolduc

Commissioner Don Hall

Kristy Churchman, SIRCOMM

Toni Lee, LC OEM (via Zoom)

Missy Shurtz, Gooding Co OEM

Scott Bishop, TWFCSO

Duane Rubink, JPD

Tyler Williams, Sircomm Legal (via Zoom)

Emily Miller, SIRCOMM

Commissioner Charlie Howell

Sheriff Shaun Gough

Commissioner Rebecca Wood-Phone

Mariann Schiewe, SIRCOMM

Stan Flint, MVP (via Zoom)

Gary Taylor-JCSO

Steve Mullen, Filer Fire

Anthony Gratzner, JPD

Holly Gines, SIRCOMM

1. Meeting called to order 1300 hrs. Charlie Howell/ Pledge of Allegiance

2. Action Item: Election of 2025 JPB Chair and Vice Chair: A short discussion entailed and:

Commissioner Don Hall nominated Commissioner Charlie Howell to remain as chairman for the SIRCOMM Joint Powers Board. Sheriff Gough second, all in favor motion passed. Sheriff Gough nominated Commissioner Don Hall for Vice-Chairman of the SIRCOMM Joint Powers Board. Commissioner Wood second, all in favor, Motion passed.

3. Public Comment/Correspondence: Director Churchman introduced the two new trainees, Emily Miller and Holly Gines - both are currently in classroom training with the Director.

4. Action Item: Approval of current Fiscal Statements/Invoices: Commissioner Howell requested that the Board move to item 6, while awaiting Commissioner Bolduc's arrival. After reviewing the fiscal reports,

Commissioner Wood made a motion to approve payment of invoices in the amount of \$13,294.77 for the "A" budget and \$76,121.89 for the "B" budget. Commissioner Bolduc second. All in favor, motion passed.

5. Action Item: Approval of the minutes from December 19, 2024: Sheriff Gough noted that Commissioner Bolduc's name was misspelled and that there was a misprint on the executive session note.

After a review by the Board, Commissioner Hall made a motion to accept the minutes with corrections from December 19, 2024, second by Sheriff Gough. All in favor, motion passed.

6. Directors Report:

a. Staff Report: Dispatch: 16 full-time, (includes the 2 new trainees), losing one in January. 3 part-time (one on fire duty in California), and 3 new applications on hold.

b. 2024 Statistics Report: The Director shared some 2024 Statistics showing the number of phone calls answered by dispatch, CAD CFS entered, Audio Requests, Training hours by staff, and hours/staffing.

7. Discussion Item: South Central Health District Building: Commissioner Hall updated the Board regarding a storage facility, parking area as well as a shared space for training at SIRCOMM, researching many options.

8. Action Item: Old Business: Lincoln County Sheriff King has asked to move a repeater that is currently housed on Kimama Butte to the Dietrich Butte. Director Churchman shared that she has been in contact with White Cloud and Sheriff King about this project, and there are still a couple of questions White Cloud needs answered before they can proceed with providing a quote as to how much this move would cost.

9. Next Meeting Date: February 20, 2025 1330 hrs. at County West in the Commissioner's Conference Room

10. Executive Session: None

Meeting adjourned at 1438 hr.

Chair: Commissioner Howell

Date 2-20-25

Director: Kristy Churchman

Date 2/20/25