

**Rock Springs, Green River, Sweetwater County Combined Communications
Joint Powers Board
Regular Meeting Minutes
February 23, 2026**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, February 23, 2026 at 50140B US 191 Rock Springs, Wyoming. Board members present included: Bill Erspamer, John Grossnickle, Jeannie Demas, Clark Allred, Jim Wamsley, and Brad Halter. Board members absent were: Cindy Johnson, Shaun Sturlaugson, and Mera Souare. Also in attendance were: George Lemich, attorney, via teleconference; Nick Erskine, executive director; David Halter, IT director; Drew Varley, accountant; Carrie Williams; and Becca Thornock.

Call to Order

Chairman John Grossnickle called the meeting to order at 2:30p.m.

Agenda for Regular Meeting

The agenda was distributed to those in attendance. Wamsley made a motion to accept the agenda as presented. Motion was seconded by Allred and carried unanimously by board members.

Minutes from Regular Meeting

Grossnickle entertained a motion to approve the minutes from regular meeting January 26, 2026. A motion was made by Wamsley and seconded by Demas. Motion carried unanimously by board members.

Financial Report

Varley stated with the most recent 911 deposit, the budget is now ahead of schedule. Everything else is tracking along as expected. Grossnickle entertained a motion to approve the financial report. A motion was made by Wamsley and seconded by Demas. Motion carried unanimously by board members.

Comments from Floor

No comments were made.

Executive Director Report

A copy of the executive director report was included in the meeting packet and went as follows:

“January 27, 2026- Admin Assistant Thornock and I met with Jonathan White from TestGenius (Criticall)

to discuss updates to the TestGenius program and new features that are available to us with our current subscription. January 29, 2026- Operations Manager Williams and I met with Dispatch Trainee Levene and CTO Whittaker for a mid-phase training check-in. January 30, 2026- IT Director Halter and I attended another virtual implementation check-in with Kim French from PulsePoint. February 5, 2026- SCCJPB leadership team virtually attended a training with Stephen Kent called Communications Center Leadership Unity. Other than myself, Operations Manager Williams, Supervisors Buller, Mullins, Bach, and Fryer were in attendance. February 6, 2026- IT Director Halter and I met with representatives Mara Garrett and Kylie Anderson from Sen. John Barrasso's office for a general check-in. February 10, 2026- IT Director Halter accompanied me in virtually attending a webinar on Hyper AI call solutions sponsored by NENA. February 11, 2026- The Multi-Agency meeting was held at the SCSO. Later that same day, IT Director Halter and I met with Randy Dirks from Aurelian AI for an informational product follow-up. February 12, 2026- IT Director Halter and I virtually attended the PowerEngage Use Case Consultation meeting as part of the ongoing implementation process. Later that afternoon, I met with IT Director Halter to review our FY2027 annual budget worksheet. February 13, 2026- I had a follow-up with Louie Rubio from Guardian Tracking to update status on product completion prior to implementation. Additionally, following that meeting, IT Director Halter and I virtually attended another ongoing check-in for the PulsePoint product implementation. February 17, 2026- IT Director Halter and I virtually attended the kick-off meeting for the PeerConnect Peer Support application and set next steps for the implementation and training of that product. February 18, 2026- IT Director Halter, Admin Assistant Thornock, and I all joined an informational demo and overview session on the switch from BMO purchasing cards to the new U.S. Bank system. February 19, 2026- Due to potential for hazardous road conditions from winter weather, I opened the backup center at the EOC for operations for SCCC staff based in Rock Springs. In collaboration with the rest of the leadership team, we postponed the scheduled monthly Shift Supervisor meeting as well. Additionally, IT Director Halter and I virtually attended the weekly PowerEngage implementation check-in meeting with product manager Meghan Byrnes. February 20, 2026- IT Director Halter and I virtually attended the weekly PulsePoint project implementation meeting. February 9, 2026- Admin Assistant Thornock celebrated her 11-year work anniversary. Congratulations to her for that achievement!"

IT Director Report

D. Halter stated he attended the PSCC meeting on February 5, 2026. PulsePoint is being installed and tested. PowerEngage is also being installed. The County Attorney's office has implemented a program for tracking their cases. This program has been integrated into Spillman. Halter and Erskine will be meeting with the Finance Committee to discuss the fiscal year 2027 budget. Motorola is currently offering \$36,000 off per radio console if a radio console is purchased in 2026 with the first payment not being due until 2027. Halter is working on getting a formal quote to present to the Board.

Committee Reports

None noted.

Bills & Claims

Grossnickle entertained a motion to accept the bills and claims. A motion was made by Wamsley and seconded by Demas. Motion carried unanimously by board members.

Correspondence

A letter was received from Commerce Bank to continue being a depository for the Board. Wamsley made a motion to continue using Commerce Bank as a depository for public funds on behalf of the Communications Board. Motion was seconded by Demas and carried unanimously by board members. Wamsley made a motion to place the correspondence on file. Motion was seconded by Demas and carried unanimously by board members.

New Business

Verification of Finance Committee members

It was confirmed that the Finance Committee consists of Bill Erspamer, Shaun Sturlaugson, John Grossnickle, and Mera Souare.

Finance Committee Meeting- March 2026

Grossnickle will send an email to the Finance Committee to set up a meeting in March 2026.

Comments from the Chairman and Board

Grossnickle stated legislators are moving forward with 911 funding planning and how to figure out where the 911 surcharge will be applied to.

Wamsley thanked dispatch and staff for everything they do to keep the Center running.

Old Business

None noted.

Next Meeting

The next meeting of the board was scheduled for March 23, 2026 at 50140B US 191 Rock Springs, WY 82901.

Adjournment

Meeting was adjourned at 2:43p.m.

Yonnie Dempo
Secretary

Date: March 23, 2016

[Signature]
Chairman Vice-Chair

Date: 3-23-26