

**Rock Springs, Green River, Sweetwater County Combined Communications
Joint Powers Board
Regular Meeting Minutes
Monday, January 26, 2026**

The Rock Springs, Green River, Sweetwater County Combined Communications Joint Powers Board held its regular meeting on Monday, January 26, 2026 at 50140B US 191 Rock Springs, Wyoming. Board members present included: Shaun Sturlaugson and Mera Souare via teleconference; John Grossnickle, Jim Wamsley, Jeannie Demas, Cindy Johnson, Clark Allred, and Brad Halter. Board members absent were: Bill Erspamer. Also in attendance were: George Lemich, attorney, via teleconference; Nick Erskine, executive director; David Halter, IT director; Drew Varley, accountant; Carrie Williams; Becca Thornock; Rock Springs Councilman David Thompson; and Sweetwater County Commissioner Mary Thoman.

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 Demas and carried unanimously by board members.

Public Hearing-Resolution 2026-01 E911 Surcharge

Grossnickle opened the public hearing for Resolution 2026-01 E911 Surcharge at 2:31p.m. Hearing no comments, the public hearing was closed at 2:31p.m.

Minutes from Regular Meeting

Grossnickle entertained a motion to approve the minutes from regular meeting December 15, 2025. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members.

Financial Report

Varley stated 911 revenues is currently behind the budgeted amount, however a larger quarterly deposit is anticipated. Grossnickle entertained a motion to approve the financial report. A motion was made by Wamsley and seconded by Johnson. Motion carried unanimously by board members.

Comments from Floor

Thompson stated he has been assigned to continue serving as liaison for Rock Springs.

Thoman stated she has also been assigned to continue serving as liaison for Sweetwater County. The County will also be working with the two cities to discuss the Joint Powers Board Agreement.

Executive Director Report

A copy of the executive director report was included in the meeting packet and went as follows: "On December 16, 2025, IT Director Halter and I attended Aurelian's 911 Call Taking AI webinar. On December 17, 2025, I led the Multi-Agency Shift Supervisor meeting to discuss operation updates, questions, and concerns. Additionally, IT Director Halter and I met with the County Commissioners on December 17, 2025 to discuss budget issues and needs for the coming year. On December 18, 2025, I conducted the monthly SCC Shift Supervisor meeting. On January 05, 2026, we launched Auto-Aid and Fire/EMS combined radio procedures. On January 09, 2026, IT Director Halter, Operations Manager Williams, and myself met to begin early stages of creating a Communications Plan for the organization. On January 13, 2026, I met with Dispatcher Thompson for a Quality Assurance catch-up session. On January 14, 2026, IT Director Halter and I met with RSD Chief Wamsley, SFD#1 Chief Kitchner, and other fire representatives regarding Auto-Aid and combined radio operations procedures. Additionally, on January 14, 2026, the next stage of the PowerDMS implementation kicked off with the first PowerEngage meeting. IT Director Halter, Admin Assistant Thornock, and myself were in attendance. IT Director Halter and I attended the PulsePoint implementation kickoff on January 20, 2026. I attended another session in a series of ongoing Guardian Tracking implementation meetings on January 21, 2026. Additionally, on January 21, 2026, I hosted a tour of the facility for a dispatch team from AirMed. On January 22, 2026, I conducted the monthly SCC Shift Supervisor meeting. On January 23, 2026, IT Director Halter and I attended another PowerEngage implementation meeting. Additional items of note: Operations Manager Carrie Williams had her 25-year work anniversary on January 5, 2026. Shift Supervisor Jen Buller had her 7-year promotion anniversary on January 7, 2026. Dispatcher Robyn Thompson had her 6-year work anniversary on January 13, 2026."

IT Director Report

D. Halter stated the 2025 annual report is nearly completed and will be presented to the Board, City Councils, and County Commission during February 2026. The Spillman map has been updated to reflect the Auto-Aid response zone. Rock Springs Fire and Green River Fire radios are being programmed to accommodate the new Auto-Aid. Halter also stated that there are significant increases anticipated on software updates that will soon be up for renewal.

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 LR Communications stating the rent on Wilkins Peak will be increasing by \$31.91 monthly starting March 1, 2026. Grossnickle entertained a motion to accept the correspondence. A motion was made by Wamsley and seconded by Allred. Motion carried unanimously by board members.

New Business

FY2025 Audit Report (need to ratify email vote)

Wamsley made a motion to ratify the email vote regarding the acceptance of the fiscal year 2025 audit report. Motion was seconded by Allred and carried unanimously by board members.

SHSP Grant Letter (need to ratify email vote)

Wamsley made a motion to ratify the email vote for the SHSP grant letter. Motion was seconded by Demas and carried unanimously by board members.

Board Elections

Grossnickle opened up nominations for the board positions. Wamsley nominated Grossnickle to remain Board Chair. Allred self-nominated. Wamsley made a motion for Grossnickle to remain Board Chair. Motion was seconded by Demas and carried unanimously by board members. Wamsley made a motion for Allred to be Vice-Chair. Motion was seconded by Johnson and carried unanimously by board members. Wamsley made a motion for Demas to be Secretary. Motion was seconded by Allred and carried unanimously by board members. Wamsley made a motion for Souare to remain Treasurer. Motion was seconded by Demas and carried unanimously by board members.

Board Signature Stamp Certifications

Grossnickle entertained a motion to reauthorize the use of the signature stamps for Grossnickle and Souare. A motion was made by Allred and seconded by Wamsley. Motion carried unanimously by board members.

Resolution 2026-01 E911 Surcharge Approval

Grossnickle entertained a motion to approve Resolution 2026-01 E911 Surcharge. A motion was made by Wamsley and seconded by Demas. Motion carried unanimously by board members.

PeerConnect Agreement

Erskine stated a copy of the agreement was included in the meeting packet. This is the app that the Peer Support team will be utilizing for all Peer Support activities. This is a three-year agreement with the first-year payment of \$5,848.00. The remaining two years will be a payment of \$3,100.00 each year. This cost

has already been budgeted for under the EAP line item. Wamsley made a motion to approve the PeerConnect agreement. Motion was seconded by Allred and carried unanimously by board members.

Comments from the Chairman and Board

Wamsley thanked dispatch for all of their hard work and support while consolidating the communication groups for fire.

Grossnickle thanked the entire organization for everything they do.

Old Business

None noted.

Executive Session

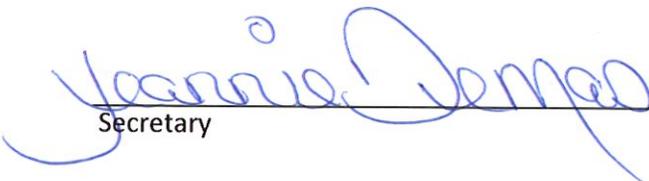
Grossnickle entertained a motion to move into executive session for personnel matters at 2:52p.m. A motion was made by Wamsley and seconded by Demas. Motion carried unanimously by board members. The regular meeting was placed back in order at 3:04p.m. No action was taken during the regular session.

Next Meeting

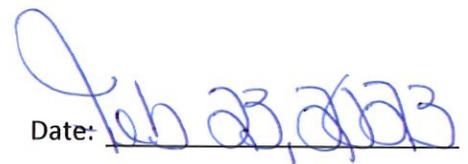
The next meeting of the board was scheduled for February 23, 2026 at 50140B US 191 Rock Springs, WY 82901.

Adjournment

Meeting was adjourned at 3:05p.m.


Secretary


Chairman

Date: 

Date: 