

**EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON  
BOARD OF DIRECTORS  
MEETING MINUTES**

**August 21, 2018  
ECSCO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Nate Sickler	Fire District #3	Robert Horton
Medford Police Dept	Randy Sparacino	Lake Creek Rural FPD	Tony Paxton
City of Ashland	<i>absent</i>	Medford Fire Dept	<i>absent</i>
City of Eagle Point	Darin May		

**Other attendees**

ECSCO: Margie Moulin, Jody Hathaway, Kevin Harris, Johnna Pellam, Corey Nelson, Jeff McCamish

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**Chair:** Nate Sickler                      **Call to Order:** 3:00 pm                      Roll call taken, quorum confirmed

Randy Sparacino moved to approve as read the minutes from the 06/12/18 meeting; no objections.

**FINANCIAL REPORT**

Jody Hathaway reviewed the financial packets for June and July 2018.

**MOTION: Randy Sparacino moved to approve the financial packets for June and July 2018.  
The motion passed by unanimous roll call.  
Total expenditures of approved packet: \$722,772.02**

**DIRECTOR'S REPORT**

**New Intergovernmental Agreement is in Effect**

The new IGA has been signed and the CEO Board will now be referred to as the Board of Directors.

**APCO Election**

ECSCO Director Margie Moulin has been sworn in as APCO International 2<sup>nd</sup> vice-president. The Board reaffirmed supporting it as a job responsibility, since involvement at the state level is beneficial to ECSCO.

**MOTION: Robert Horton moved to approve \$841.16 of Margie Moulin's APCO campaign costs being paid by ECSCO. The motion passed by unanimous roll call.**

**Hiring/Staffing**

Five dispatchers in training, plus one rehire of a former employee and one lateral hire from California.

**Legislative**

Current phone tax for 911 is scheduled to sunset in 2021. Director Moulin is involved with a state-level task force to prepare for the sunset and ask for an increase in the tax.

**Fire Incident Review**

Kevin Harris reviewed the recent Peninger Road/Greenway grass fire that burned close to ECSCO's facility.

## **OLD BUSINESS**

### **Service/Special District**

Ongoing discussion to determine best option of Service District or Special District.

**ACTION:** Margie Moulin will arrange for an educational presentation at a future Board meeting

### **Board Policies**

Reviewed draft changes to Board Policies, most of which were inclusion of references to the Council. Specific discussions of approved changes:

- Term limits for At-Large Board members will be discussed at the next council meeting. The section on term limits for regular Board members was struck from the Board Duties policy.
- Vacancies for At-Large Board positions must be filled by a representative of the vacating agency. If that agency lacks a qualified appointee, the position will be filled by Council election.
- Oversight by the Board of staff compensation packages will be reworded to include all positions in ECSO Administration.

**ACTION:** Before final approval of the Board policies, get input at the October Council meeting.

## **NEW BUSINESS**

### **Jackson County User Agreement**

The Board approved specific changes to the Jackson County User Agreement instead of changing the IGA. Next year the Board can revisit the question of changing the IGA or other user agreements to match the revised Jackson County agreement.

### **Director's Work Schedule**

The Board approved Margie Moulin's request to change her day off from Friday to Monday.

## **ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 3:53 p.m. The next CEO Board meeting will be Tuesday, September 11, 2018 at 3:00 p.m. in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted - Jeff McCamish, Recording Secretary