

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

**November 13, 2018  
EC SO – 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	<i>absent</i>
City of Ashland	Tighe O'Meara	Medford Fire Dept	Brian Fish
City of Eagle Point	Darin May		

**Other attendees**

EC SO: Margie Moulin, Jody Hathaway, Kevin Harris, Johnna Pellam, Corey Nelson

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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 10/09/18 meeting; no objections.

**FINANCIAL REPORT**

Jody Hathaway reviewed the financial packets for October 2018.

**MOTION: Randy Sparacino moved to approve the financial packets for October 2018.  
The motion passed by unanimous roll call.  
Total expenditures of approved packet: \$338,397.18**

**OLD BUSINESS**

**OAR Update**

The State adopted the AOR that reworks the formula determining how many phone positions will be paid for from 911 funds. The exact financial impact to EC SO is uncertain at this time.

**FY 2016-2017 Audit Presentation**

Richard Brewster CPA presented the audit report.

**Executive Session**

Entered Executive Session under ORS 192.660(2)(f) at 3:21 pm and exited at 4:24 pm.

**ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 4:25 p.m. The next CEO Board meeting will be Tuesday, December 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