

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

January 8, 2019
ECSO – 400 Pech Road, Central Point, OR

AGENCY REPRESENTATIVES

Jackson County	Nate Sickler	Fire District #3	Robert Horton
Medford Police Dept	<i>absent</i>	Lake Creek Rural FPD	Tony Paxton
City of Ashland	Tighe O’Meara	Medford Fire Dept	<i>absent</i>
City of Eagle Point	<i>absent</i>		

Other attendees

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

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

Tighe O’Meara moved to approve as read the minutes from the 10/09/18 meeting; no objections.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets for November and December 2018.

**MOTION: Tighe O’Meara moved to approve the financial packets for November and December 2018. The motion passed by unanimous roll call.
Total expenditures of approved packets: \$2,606,947.10**

DIRECTOR’S REPORT

Staffing

Due to recent staff departures, ECSO is rehiring a retired employee part-time.

Grant Application

ECSO is researching feasibility of applying for Homeland Security Grant to upgrade older parts of radio infrastructure.

Audio Requests

Discussed options for handling increased workload of District Attorney audio requests.

OLD BUSINESS

County Administrator Meeting

County Administrator Danny Jordan will attend the next ECSO Board meeting in February to discuss funding options.

EXECUTIVE SESSION

Entered Executive Session under ORS 192.660(2)(h) and 192.660(2)(d) at 3:34 pm and exited at 3:51 pm.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:52 pm. 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