

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

**February 5, 2019
EC SO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	<i>absent</i>	Fire District #3	Robert Horton
Medford Police Dept	Brett Johnson	Lake Creek Rural FPD	Tony Paxton
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, Sarah Leonard, Jeff McCamish

Chair: Brian Fish **Call to Order:** 3:00 pm Roll call taken, quorum confirmed

Tighe O’Meara moved to approve as read the minutes from the 01/08/19 meeting; no objections.

NEW BUSINESS

County Administrator Meeting

County Administrator Danny Jordan met with the Board to discuss funding options.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:57 pm. The next CEO Board meeting will be Tuesday, March 12, 2019 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