

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

**March 13, 2019  
ECSSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Nate Sickler	Fire District #3	Robert Horton
Medford Police Dept	Randy Sparacino, Scott Clauson	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**

ECSSO: Margie Moulin, Jody Hathaway, Kevin Harris, Johnna Pellam, Jeff McCamish

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**Chair:** Nate Sickler                      **Call to Order:** 3:03 pm                      Roll call taken, quorum confirmed

Randy Sparacino moved to approve as read the minutes from the February 2019 meeting; no objections.

**FINANCIAL REPORT**

Jody Hathaway reviewed the financial packets for January and February 2019.

**MOTION: Randy Sparacino moved to approve the financial packets for January and February 2019. The motion passed by unanimous roll call.  
Total expenditures of approved packets: \$2,547,734.64**

**OLD BUSINESS**

**Radio Infrastructure**

Discussed moving forward with bond for radio infrastructure (for which the county would carry liability) Margie Moulin will look into the question of whether an extended warranty on radio equipment could be included in a bond (aware that maintenance costs cannot.) Federal Engineering is prepared to refresh their infrastructure proposal for a current cost.

**MOTION: Tighe O’Meara moved to advise the ECSSO Director to pursue an infrastructure bond, with assurances that a service district for ECSSO is forthcoming after. The motion passed by unanimous roll call.**

**Service/Special District Discussion**

Agenda Item for the next Intergovernmental Council meeting: each jurisdiction would need to provide consent to be part of a service district.

## **NEW BUSINESS**

### **House Bill 2449**

911 tax is currently 16% of ECSO's budgeted revenue. HB2449 could double the amount of 911 tax received. If passed, extra funds would not be received until the following fiscal year. Margie Moulin requested letters of support from the board and will email a letter template.

### **ARES**

ARES proposal for new repeaters: discussion tabled until next meeting.

## **ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 3:54 pm. The next CEO Board meeting will be Tuesday, May 14, 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