

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

**May 14, 2019
ECSSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

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

Other attendees

ECSSO: Margie Moulin, Jody Hathaway, Kevin Harris, Sarah Leonard, Jeff McCamish

Chair: Nate Sickler **Call to Order:** 2:58 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 March and April 2019.

**MOTION: Randy Sparacino moved to approve the financial packets for March and April 2019. The motion passed by unanimous roll call.
Total expenditures of approved packets: \$1,047,936.97**

OLD BUSINESS

Radio Infrastructure Bond

Update by Margie Moulin: County commissioners voted to approve directing their staff to work on getting a bond proposal on a future ballot; still needs to have a public hearing.

NEW BUSINESS

JCARES Repeaters Proposal

The Board reviewed a request from Jefferson Communication Council to add new repeaters for the JCARES system onto ECSSO tower sites.

MOTION: Randy Sparacino moved to deny the request. The motion passed unanimously.

EXECUTIVE SESSION

Entered Executive Session under 192.660(2)(d) at 3:27 pm and exited at 3:37 pm.

NEW BUSINESS continued

Proposed FY 2019/2020 Budget

Board members present tentatively agreed to approve the FY 2019/2020 budget as recommended by the Intergovernmental Council; however, final approval was tabled to the June meeting to allow absent members (Ashland and Fire District #3) input on the decision.

OTHER BUSINESS

Randy Sparacino suggested the Board consider following Robert's Rules of Order, rather than the currently used Sturgis version of parliamentary procedure.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:55 pm. The next CEO Board meeting will be Tuesday, June 11, 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