

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

June 11, 2019
ECSSO – 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	Tony Paxton
City of Ashland	Tighe O’Meara	Medford Fire Dept	<i>absent</i>
City of Eagle Point	Darin May		

Other attendees

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

Chair: Nate Sickler **Call to Order:** 2:57 pm Roll call taken, quorum confirmed

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

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets for May 2019.

MOTION: Tighe O’Meara moved to approve the financial packets for May 2019.
The motion passed by unanimous roll call.
Total expenditures of approved packet: \$1,606,295.40

OLD BUSINESS

Radio Infrastructure Bond

MOTION: Tighe O’Meara moved to authorize the expenditure for placing the radio infrastructure bond on the November 2019 ballot, using the \$50,000 that has been budgeted plus \$250,000 contingency, with the caveat that marketing will be done for the bond.
The motion passed unanimously.

FY 2019/2020 Budget

MOTION: Randy Sparacino moved to adopt Resolution No. 2018-2019-01: Resolution Adopting the Budget for FY 2019-2020.
The motion passed by unanimous roll call.

EXECUTIVE SESSION

Entered Executive Session under 192.660(2)(d) at 3:36 pm and exited at 3:40 pm.

NEW BUSINESS

Resolutions to Transfer Money

MOTION: Tighe O’Meara moved to adopt the following three resolutions:

Resolution No. 2018-2019-02: In the Matter of Transferring from the General Fund to the Equipment Replacement Fund.

Resolution No. 2018-2019-03: In the Matter of Transferring from the Contingency Line Item to Contingency Fund.

Resolution No. 2018-2019-04: In the Matter of Transferring from the 911 Fund to the Contingency Fund.

The motion passed by unanimous roll call.

ECSCO Management Wages

MOTION: Randy Sparacino moved to approve the %1.8 increase in non-union ECSCO staff wages. The motion passed by unanimous roll call.

ECSCO Director Evaluation and Salary

MOTION: Randy Sparacino moved to evaluate ECSCO Director Margie Moulin and look at comparables for salary.

Amendment: Nate Sickler moved to have incoming MPD Chief Clauson perform the evaluation.

The motion passed unanimously.

Parliamentary Procedure Rules

MOTION: Randy Sparacino moved that the Board change to Robert’s Rules of Order effective as of the July meeting. The motion passed unanimously.

OTHER BUSINESS

Director Moulin advised the Board that she has been asked to testify in a lawsuit regarding former dispatcher Karen Greenstein. The Board agreed that a subpoena would be appropriate if being called as her latest supervisor.

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, July 9, 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