

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

**August 27, 2019
EC SO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Nate Sickler	Fire District #3	Robert Horton
Medford Police Dept	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

EC SO: Margie Moulin, Jody Hathaway, Johnna Pellam, Kevin Harris, Corey Nelson, Sarah Leonard, Jeff McCamish

Chair: Nate Sickler

Call to Order: 2:59 pm

Roll call taken, quorum confirmed

Brian Fish moved to approve the minutes from the June 2019 meeting. Tighe O'Meara seconded. Motion passed.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets for June and July 2019.

MOTION: Brian Fish moved to approve the financial packets for June and July 2019. Scott Clauson seconded. The motion passed by unanimous roll call. Total expenditures of approved packet: \$1,324,906.11

DIRECTOR'S REPORT

- Staffing: after 1 resignation, EC SO has 8 vacant positions; 3 new-hires currently in training
- Margie Moulin and Jody Hathaway attended Special Districts Association training
- Union negotiations for the new labor contract are ongoing

OLD BUSINESS

Radio Infrastructure Bond

Bond is on the November ballot as Measure 15-186. PAC has been formed.

NEW BUSINESS

BOLI Complaint

EC SO has received a BOLI complaint; Special Districts Association is working on it. Details to be provided to the Board in a future Executive Session.

NEW BUSINESS, continued

Investment Pool Account

Starting September 3, People's Bank will be lowering the interest rate on the Investment Pool Account to 1.6%. They cannot keep up with the State Pool, which is currently at 2.6% but might also lower in the near future.

MOTION: Tige O'Meara moved to leave the Investment Pool Account with People's Bank until January for reassessment at that time, unless new information arises.

Tony Paxton seconded. The motion passed unanimously.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:21 pm. The next CEO Board meeting will be Tuesday, September 10, 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