

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

**October 15, 2019
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Nate Sickler	Fire District #3	Robert Horton
Medford Police Dept	<i>absent</i>	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

ECSO: Margie Moulin, Kevin Harris, Jeff McCamish

Guest: Andrew Tencati (Mercy Flights)

Chair: Nate Sickler **Call to Order:** 3:02 pm Roll call, No quorum to start (later filled)

Darin May moved to approve the September 2019 minutes. Tony Paxton seconded. Motion passed.

DIRECTOR'S REPORT

AT&T Outage

Callers to 911 using AT&T phones could not hear dispatch. No problems upon dispatch calling them back. AT&T found that some circuits were down and would work on a fix. The FCC contacted ECSO and offered assistance for this or future problems if not resolved by AT&T in a timely manner.

Performance Measures

Margie Moulin reviewed the quarterly performance report prepared by Johnna Pellam; noted that overall call-volume, which includes non-emergency lines, is down; while 911 call-volume remains steady compared to the same time the previous year.

OLD BUSINESS

Radio Infrastructure Bond

Voter Pamphlet is out electronically and physical copies will be mailed to voters on 10/18. Request for Proposal is in final draft review and expected to be finalized prior to the vote.

Strategic Plan Update

ECSO's current strategic plan ends in 2019. ECSO management staff will be meeting in January 2020 for a three-day planning session. The Board agreed on waiting to create a new strategic plan until then.

NEW BUSINESS

(Chiefs Brian Fish and Robert Horton arrived, which achieved quorum.)

Mercy Flights/Other Radio Infrastructure Users

Mercy Flights has asked about the cost of utilizing ECSO's radio infrastructure without becoming a full user of ECSO dispatch services. ECSO will be analyzing costs of such an arrangement and determining an appropriate fee for Mercy Flights and other similarly interested agencies.

FirstNet

Tentative meeting planned in January for FirstNet representatives to show map and timeline for a possible build-out in Southern Oregon. Margie Moulin will confirm date and notify Board members.

Executive Session

Entered Executive Session under 192.660(2)(d) at 3:20 pm and exited at 3:32 pm.

Labor Union Contract

MOTION: Brian Fish moved to approve the Collective Bargaining Agreement with Teamsters Local Union #223 for 2019-2022. Darin May seconded.

The motion passed by unanimous roll call.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:35 pm. The next CEO Board meeting will be Tuesday, November 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