

**EMERGENCY COMMUNICATIONS OF SOUTHERN OREGON
CHIEF EXECUTIVE OFFICERS BOARD
MEETING MINUTES**

**April 17, 2013
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Mike Winters, Monte Holloway	Fire District #3	Dan Petersen
Medford Police Dept	Tim George / Randy Sparacino	Medford Fire Dept	Gordon Sletmoe
City of Ashland	<i>absent</i>	Applegate Fire Dist #9	<i>absent</i>
City of Talent	Mike Moran, Jennifer Snook		

Others Present

ECSO: Margie Moulin, Jody Hathaway, Johnna Hamilton, Sarah Leonard, Joe Crawford, Jeff McCamish
CPPD: Kris Allison, Bobbie Pomeroy

Chair: Gordon Sletmoe **Call to Order:** 4:17 p.m. Roll call taken, quorum confirmed

Approval of minutes was postponed. The agenda item listing minutes from the February 13th CEO Board meeting was in error, because that meeting had been canceled.

DIRECTOR'S REPORT

Legislation update: Letters of support for HB 3317-A, regarding 9-1-1 taxes, were sent to members of Ways and Means Committee. Margie Moulin encouraged user agencies and/or councils to copy it or write their own letters to contacts they may have on the committee, or send the letters to her and she will forward them.

OLD BUSINESS

Union Negotiations

- Some ECSO dispatchers have filed with the Labor Relations Board to form an employee's association in place of Teamsters representation. Current contract negotiations are on hold until after employees vote on the issue (likely in May).

Budget Update

- Nothing new. Tabled approval of recommended budget until May or June meeting, although most user agencies have their own budget numbers locked in at this point. Discussed difficulties of current budget cycle working with timing of assessment values. Trending numbers may be improving for next year.

NEW BUSINESS

Fire Alerting System

- Gordon Sletmoe briefly recapped discussion from the IGC meeting. Question of whether ECSO should take ownership of some components, to be discussed in the future.

ACD

- System for placing incoming calls in a queue, scheduled for June 6th go-live.

Back-Up Center

- New Sheriff's Office's facility included a backup center for ECSO. CAD server is synched, working on phones. Corey Nelson will look into grant-funded microwave dish at station #6 and provide a future update.
- Sheriff's Office purchased radio equipment for the backup center; but would like ECSO to take ownership of future costs for maintenance, etc. Jody will research costs of Day Wireless adding that service.

May CEO Board Meeting

- Due to ECSO attending State 9-1-1 meetings, the next CEO Board meeting was rescheduled from its usual recurrence date to May 15, 2013 at 1:00 p.m.

ADJOURNMENT

Having no further business, the meeting adjourned at 4:35 p.m. The next CEO Board meeting will be May 15, 2013 at 1:00 p.m. in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted,
Jeff McCamish, Recording Secretary