

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

**August 7, 2013  
ECSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Mike Winters	Fire District #3	Dan Petersen
Medford Police Dept	Randy Sparacino/Tim Doney	Applegate Fire Dist #9	Brett Fillis
City of Ashland	Terry Holderness	Medford Fire Dept	*Gordon Sletmoe
City of Talent	Mike Moran		<i>*via teleconference</i>

**Others**

ECSO: Margie Moulin, Jody Hathaway, Johnna Hamilton  
Legal Counsel: Martial Henault

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**Chair:** Dan Petersen      **Call to Order:** 1:30 p.m.      Roll call taken, quorum confirmed

**APPROVAL OF MINUTES**

RANDY SPARACINO MOVED TO APPROVE THE MINUTES OF THE JULY 7, 2013 CEO BOARD MEETING. THE MOTION PASSED UNANIMOUSLY.

**FINANCIAL REPORT**

Jody Hathaway reviewed the July 2013 payroll and accounts payable reports.

RANDY SPARACINO MOVED TO APPROVE THE JULY 2013 FINANCIAL REPORT. THE MOTION PASSED BY ROLL CALL UNANIMOUSLY.

**TOTAL EXPENDITURES OF APPROVED FINANCIAL PACKET: \$663,868.47**

**DIRECTOR'S REPORT**

- Starting to plan for next year's legislative session and how to approach tax for pre-paid wireless phones. ECSO has lost \$71,000 from diminishing 911 tax.
- ECSO has three people in training to fill vacancies.

**OLD BUSINESS**

**Executive Session**

Entered Executive Session under ORS 192.660(2)(d) at 1:35 pm.

Exited Executive Session at 1:58 pm.

## **Union Contract**

**TERRY HOLDERNESS MOVED THAT THIS BOARD RATIFY THE T.A. PACKET SUBMITTED BY OUR MANAGEMENT NEGOTIATING TEAM, CONTINGENT UPON UNION RATIFICATION, AND THE CEO BOARD CHAIR MAY SIGN THE FULLY RATIFIED CONTRACT. THE MOTION PASSED BY ROLL CALL UNANIMOUSLY.**

Legal Counsel clarified that the contract is not considered public record at this point. Since the union has not yet ratified it, it is an unfinished in-progress document.

## **Executive Session**

Entered Executive Session under ORS 192.660(2)(i) at 1:59 pm.

Exited Executive Session at 2:27 pm.

## **NEW BUSINESS**

No new business

## **OLD BUSINESS**

Margie Moulin advised the board that she, Johnna Hamilton, and this year's Telecommunicator of the Year will be attending the APCO conference in Anaheim CA the following week.

## **ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 2:33 p.m. The next CEO Board meeting will be September 11, 2013 at 3:30 p.m. in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted,  
Jeff McCamish, Recording Secretary