

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

**July 9, 2014  
ECSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Mike Winters	Fire District #3	Dan Petersen
Medford Police Dept	Tim George, Randy Sparacino	Applegate Fire Dist #9	Brett Fillis
City of Ashland	<i>absent</i>	Medford Fire Dept	Bill Hoke
City of Talent	Mike Moran		

**Other attendees**

ECSO: Margie Moulin, Jody Hathaway, Johnna Hamilton  
Jeff Palmer, Sarah Leonard, Craig Williams, Jeff McCamish

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**Chair:** Dan Petersen      **Call to Order:** 4:02 p.m.      Roll call taken, quorum confirmed

Chair approved the minutes from the June 11, 2014 meeting; no objections.

**DIRECTOR'S REPORT**

ECSO has 3 new trainees. 2 positions remain unfilled; CritiCall testing will start again soon.

ECSO accreditation process is nearing end and appears to have been successful.

CJIS on-site audit went well. All identified non-compliance issues were low level and just need to be fixed by next audit.

**OLD BUSINESS**

**Radio Study**

Need to create a plan to recommend to the IGC for short-term and long-term developments of the radio system in order to reach operational goals and coverage needs. Would like a task group of mixed Law/Fire and City/Rural plus technical advisors; probably 8-10 people total.

**>>ACTION:** Margie Moulin will send an email to all user agencies to find members for the task group. She will also identify the technicians to participate.

**XMU**

Still waiting to hear from the State for permission to install system. Planning on January 2015 installation with public education prior.

**Avista**

After comparing similar tower lease agreements from around the state, WCCA's rate structure and contract seem most aligned to what ECSO needs. After discussion, the Board agreed that there should be requirements to have Day Wireless oversee the installation. The engineering and installation cost should be determined by Day Wireless and rolled into the total cost. The Board reaffirmed their consent for Margie Moulin to proceed with pursuing the lease agreement.

## **NEW BUSINESS**

### **Election of Chair and Vice Chair**

Mike Winters nominated Tim George for the position of CEO Board Chair.  
No further nominations voiced.

**TIM GEORGE WAS ELECTED UNANIMOUSLY TO THE POSITION OF CEO BOARD CHAIR.**

Dan Petersen nominated Brett Fillis for the position of CEO Board Vice-Chair.  
No further nominations voiced.

**BRETT FILLIS WAS ELECTED UNANIMOUSLY TO THE POSITION OF CEO BOARD VICE-CHAIR.**

## **OTHER BUSINESS**

Director Moulin requested an Executive Session meeting of the CEO Board, which was scheduled for July 22, 2014 at 3:00 pm.

## **ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 4:36 p.m. The next CEO Board meeting will be August 20, 2014 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