

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

**August 20, 2014
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Mike Winters	Fire District #3	Dan Petersen
Medford Police Dept	Tim George	Applegate Fire Dist #9	Brett Fillis
City of Ashland	Tighe O'Meara	Medford Fire Dept	Brian Fish
City of Talent	Mike Moran		

Other attendees

Legal Counsel: Martial Henault

ECSO: Margie Moulin, Jody Hathaway, Kevin Harris, Johnna Pellam, Sarah Leonard, Jeff McCamish

Chair: Tim George **Call to Order:** 3:03 p.m. Roll call taken, quorum confirmed

Mike Moran moved to approve the minutes as read from the June 11, 2014 meeting; no objections.

FINANCIAL REPORT

Jody Hathaway reviewed Payroll and Accounts Payable for July 2014.

MOTION: Brett Fillis moved to approve the financial packet for July 2014. The motion passed by unanimous roll call.

Total expenditures of approved packet: \$583,074.80.

DIRECTOR'S REPORT

Staffing: Of the 3 new trainees, one resigned; a replacement trainee will be starting next week. Testing and interviews continue in September.

Call Volume is up for July by approximately 800 calls compared to previous July, although overall volume for the year so far is down by approximately 3,000 calls.

OLD BUSINESS

XMU

ECSO received an exception from the state, which will allow installation of the system. Now seeking a technical solution compatible with the existing phone system.

>> Director Moulin will meet with DC O'Meara to brief him on XMU and past discussions.

NEW BUSINESS

Radio Study Committee

The individuals below were selected to be on the radio study committee:

Randy Sparacino (MPD)

Justin Bates (MFD)

Marty Clark (JCSO)

Gene Davies (Greensprings Fire)

Tighe O'Meara (APD)

Chris Wolford (Applegate Fire)

Darin Welburn (FD #5)

Mike Hussey (FD #3)

MOTION: Dan Petersen moved to approve the Radio Study Committee members. The motion passed by unanimous roll call.

Bank Change

Due to the recent takeover of Premier West by American West, ECSO intends to move their banking to the locally controlled People's Bank.

MOTION: Tim George moved to approve Resolution No. 2014-2015-01: "In the Matter of Changing Financial Institutions". The motion passed by unanimous roll call.

Executive Session

Entered Executive Session under ORS 192.660(2)(h) at 3:25 pm. Exited at 3:47 pm.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:48 p.m. The next CEO Board meeting will be September 10, 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