

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

**October 30, 2014
ECSCO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	<i>absent</i>	Fire District #3	Dan Petersen
Medford Police Dept	Tim George	Applegate Fire Dist #9	Brett Fillis
City of Ashland	Warren Hensman	Medford Fire Dept	Brian Fish
City of Talent	Mike Moran		

Other attendees

Legal Counsel: Martial Henault

ECSCO: Margie Moulin, Jody Hathaway, Kevin Harris, Johnna Pellam, 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 August meeting; no objections.

DIRECTOR'S REPORT

Media Event

Molly Trotter from Channel 10 news will be airing a "Day in the Life Of" story about ECSCO dispatchers. Director Moulin will have final approval before it airs on Nov 17th and 18th.

XMU and NextGen 911

XMU cannot be installed this year due to incompatible systems; possibly in 2015-16. Likewise, it will be 2017-18 before Oregon can implement NextGen 911. Washington County has been analyzing whether some of the unintentional wireless calls are generated by glitches in the network, not human error.

APCO

Director Moulin has been asked to run for the elected position of Western Regional Representative on APCO national board of directors. This position would actually lessen her workload compared to her current work as executive council representative. The election would be in August of 2015.

Motion: Mike Moran moved to approve Director Moulin's candidacy for the APCO Board of Directors and execute the employer's concurrence of candidacy. The motion passed unanimously.

OSP Colocation

ECSCO has been approached to consider colocation with Oregon State Police and Oregon Dept of Transportation; however, an OSP representative toured the building and realized there was not as much available space as they thought. The CEO board will wait until a firm proposal is presented before making any decisions.

NEW BUSINESS

CEO Board Duties and Responsibilities

ECSCO could receive a discount on premiums through Special Districts if the CEO Board formally adopts a Duties and Responsibilities policy. Legal counsel noted that nothing appears to conflict with the board's existing duties.

MOTION: Dan Petersen moved to approve Resolution No. 2014-2015-02 in the matter of "Adopting Board Duties and Responsibilities Policy." The motion passed unanimously.

Executive Session

Entered Executive Session under ORS 192.660(2)(h) at 4:12 pm. Exited at 4:15 pm.

Executive Session

Entered Executive Session under ORS 192.660(2)(i) at 4:16 pm. Exited at 4:27 pm.

ECSCO Director Evaluation and Compensation

Motion: Brett Fillis moved to approve Director Moulin's evaluation. The motion passed unanimously.

Due to voluntary pay freezes in the past years, the margin between compensations of the ECSCO Director and the next level of Managers has compacted below an acceptable industry-standard amount.

Motion: Dan Petersen moved to offer a 5% increase to the Director's compensation, which encapsulates the step increases and CPI increases that were previously given to the direct report managers.

Amendment: Tim George proposed a friendly amendment to make the increase retroactive to July 1, 2014 due to the delay in completing the Director's evaluation. There were no objections and the amendment was accepted.

The motion passed by unanimous roll call.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 4:45 p.m. The next CEO Board meeting will be December 17, 2014 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