

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

**January 21, 2015  
ECSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Corey Falls	Fire District #3	Mike Hussey
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, Kris Allison

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**Chair:** Tim George      **Call to Order:** 3:35 p.m.      Roll call taken, quorum confirmed

Mike Hussey moved to approve the minutes as read from the December meeting; no objections.

**DIRECTOR'S REPORT**

Welcomed Sheriff Corey Falls to the CEO Board.

State 911 Meeting and this session we are addressing the pinging exigent circumstances. Did not have reporting requirement – legislators added a reporting request OEM to create a date base to enter all information and how long the cell carrier gets back to us. This creates a burden on the Center. Senator Olsen put together a bill to remove the requirement.

The AOC dropped a bill to increase the .75 cent 911 Tax to \$1.25. Based upon the fact we got prepaid during the last session we don't believe the timing is right but we do not oppose the bill; we are supportive of the bill but are not actively pursuing it.

Governor's Budget OEM had submitted additional personnel to crate the backbone we need for the Next Gen. The Governor denied this and has added DAS. DAS will be overseeing the build out of that network which has delayed the process. We are now looking at a minimum of five years. Oregon wants to do this on a statewide basis and not a local jurisdictional basis.

**NEW BUSINESS**

***Executive Session***

*Entered Executive Session under ORS 192.660(2)(h) and ORS 192.660(2)(f) at 3:45 pm. Exited at 4:12 pm.*

## **ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 4:21 p.m. The next CEO Board meeting will be February 11, 2015 at 4:00 p.m. in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted,  
Jody Hathaway, Recording Secretary