

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

**February 11, 2015  
EC SO – 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	<i>absent</i>
City of Ashland	Warren Hensman	Medford Fire Dept.	Brian Fish
City of Talent	Mike Moran		

**Other attendees**

Legal Counsel: Martial Henault                      MPD: Randy Sparacino  
EC SO: Margie Moulin, Jody Hathaway, Kevin Harris, Johnna Pellam  
Sarah Leonard, Joe Crawford, Jeff Palmer, Jeff McCamish

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**Chair:** Tim George                      **Call to Order:** 4:13 p.m.                      Roll call taken, quorum confirmed

Mike Moran moved to approve as read the minutes from the January 2015 meeting; no objections.

**FINANCIAL REPORT**

Jody Hathaway reviewed Payroll and Accounts Payable for January 2015.

**MOTION:** Tim George moved to approve the financial packets for January 2015. The motion passed by unanimous roll call.

**Total expenditures of approved packet: \$907,730.83**

**DIRECTOR'S REPORT**

**Performance Standards**

Margie Moulin asked if the Board was ready to adopt the Performance Standards document that had been previously distributed. Dan Petersen expressed concern about adopting minimum standards that the center is not capable of meeting, especially given how the revenue loss realized in the IGC meeting will impact EC SO's performance.

**Task >** The EC SO Annual Report will be issued prior to the next CEO Board meeting to show where performance is falling short of the measures.

**MOTION:** Dan Petersen moved to table adoption of the revised EC SO Performance Standards until the next CEO Board meeting. The motion passed unanimously.

**9-1-1 Related Legislation**

The Board discussed various bills and the impact they could have on EC SO revenue.

**Task >** Margie Moulin will forward the latest document about bill monitoring to all Board members.

## **OLD BUSINESS**

### **Radio Infrastructure**

Margie Moulin reviewed the current findings of the Radio Infrastructure task force. A short term fix for the Ashland coverage problem is a higher tower, which will cost \$126,000. (In long term, this solution will also need to fit the ultimate plan for a valley-wide system.)

The task force will need direction from the CEO Board regarding how the cost of the Ashland Acres tower upgrade should be spread among other agencies, given that most will use it less than others. The Board agreed that the task force should design their plan without concern for the cost at this point. The Board needs the whole report to see the big picture before committing to any funding plans.

**Task >** Margie Moulin will convey the Board's instruction to the radio task force.

## **ADJOURNMENT**

Having no further business, and hearing no public comment, the Chair adjourned the meeting at 5:00 p.m. The next CEO Board meeting will be February 11, 2015 at 4:00 p.m. or following the Intergovernmental Council Budget meeting in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted,  
Jeff McCamish, Recording Secretary