

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

**March 11, 2015  
ECSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Christine Bronson	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		

Legal Counsel: Martial Henault                      Others in attendance: Randy Sparacino (MPD)

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

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**Chair:** Tim George                      **Call to Order:** 4:05 p.m.                      Roll call taken, quorum confirmed

Mike Moran moved to approve as read the minutes from the February 11, 2015 meeting; no objections.

**FINANCIAL REPORT**

Jody Hathaway reviewed Payroll and Accounts Payable for February 2015.

**MOTION: Dan Petersen moved to approve the financial packets for February 2015. The motion passed by unanimous roll call.**

**Total expenditures of approved packet: \$472,060.16**

**DIRECTOR'S REPORT**

**Avista Tower Lease**

Reviewed ECSO lease agreement and rate documents for public-private tower colocation. Avista has completed their application. The tower site is being inspected to assure the site is suitable. These inspections and any needed improvements are being paid for by Avista.

**MOTION: Brian Fish moved to approve moving forward with Avista's tower site licensing. The motion passed unanimously.**

**XMU**

Positron is still designing; likely at least a year away to know if it will work with our system. Meanwhile, Margie Moulin will continue to research and evaluate whether it is a good choice.

**OLD BUSINESS**

**Executive Session**

*Entered Executive Session under ORS 192.660(2)(h) at 4:16 pm. Exited at 4:35 pm.*

Having no further business, Chair adjourned the meeting at 4:38 pm. The next CEO Board meeting will be March 31, 2015 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