

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

**March 31, 2015
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Corey Falls	Fire District #3	Dan Petersen
Medford Police Dept	Tim George	Applegate Fire Dist #9	Chris Wolford
City of Ashland	Tighe O'Meara	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, Corey Nelson, Kevin Harris, Johnna Pellam,
Sarah Leonard, Jeff McCamish

Chair: Tim George **Call to Order:** 12:08 p.m. Roll call taken, quorum confirmed

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

DIRECTOR'S REPORT

Avista Tower Lease

Avista will replace the generator at the Elk Mountain site at their cost. The lease should be finalized within the next month and will bring \$11,500 annual revenue to ECSO.

Radio Task Force

The task force will be asking each agency for their specific radio needs in order to identify problem areas and how they could be solved within a new infrastructure plan.

Legislation

- Several bills coming up which might include requirement to report all exigent circumstance requests for pinging cell phones.
Task: Margie Moulin will send Bill numbers and hearing times to the Board.

- 911 tax might see a 50 cent increase. Letters of support are encouraged.
Task: Margie Moulin will write a letter of support and forward it to the Board.

OLD BUSINESS

COOP

Margie Moulin will be sending emails to Board members allowing online access to the plan for continuity of ECSO operations in case of disaster. The email will be from "Bold Planning." The board agreed to hold a future CEO Board meeting at JCSO in order to familiarize themselves with the ECSO backup center. The maintenance costs of having the plan online might go to zero since the county has also started using the same system.

NEW BUSINESS

Budget Presentation

The proposed budget for fiscal year 2015-2016 was presented as recommended and forwarded by the IGC Budget Committee. Chair Tim George clarified that he had approved time for a presentation by Margie Moulin outlining the necessity of refilling the fifth supervisor position, which the budget committee had voted out before they were able to hear such justification.

**MOTION: Tim George moved to have Margie Moulin give the same presentation to the Budget Committee at their May 13 meeting.
The motion passed by unanimous roll call.**

Having no further business, Chair adjourned the meeting at 1:44 pm. The next CEO Board meeting will be May 13, 2015 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