

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

**May 4, 2015
ECOSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Corey Falls	Fire District #3	Dan Peterson
Medford Police Dept	Tim George	Applegate Fire Dist #9	Chris Wolford
City of Ashland	Warren Hensman	Medford Fire Dept	Brian Fish
City of Talent	Mike Moran		

Other attendees

Legal Counsel: Martial Henault

ECOSO: Margie Moulin (via phone), Jody Hathaway

Chair: Tim George **Call to Order:** 12:05 p.m. Roll call taken, quorum confirmed

NEW BUSINESS

Executive Session

Entered Executive Session under ORS 192.660(2)(h) and ORS 192.660(2)(f) at 12:06 pm. Exited at 1:00 pm.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 1:00 p.m. The next CEO Board meeting will be May 13, 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