

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

**May 13, 2015
ECOSO – 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 Wolfard
City of Ashland	Tighe O'Meara	Medford Fire Dept	<i>absent</i>
City of Talent	Mike Moran		

Other attendees

User Agencies: Randy Sparacino (MPD)

Legal Counsel: Martial Henault

ECOSO: Margie Moulin, Jody Hathaway, Johnna Pellam, Kevin Harris, Jeff McCamish

Chair: Tim George

Call to Order: 4:15 p.m.

Roll call taken, quorum confirmed

Mike Moran moved to approve as read the minutes from the March 31 and May 4 meetings; no objections.

DIRECTOR'S REPORT

Legislative Update

Exigent Circumstances – the language that would require ECOSO to report all exigent circumstances will likely be removed from the bill

911 tax increase – no work session scheduled, so this will likely not progress this year

OEM statute – language for NextGen infrastructure is moving forward

Quarterly 911 Meeting

Oregon is moving cautiously with NextGen911 statewide network infrastructure changes; possibly 5-6 years out. Meanwhile, Washington state is rolling out text-to-911 within months, putting pressure on metro area to have the same ability to match public expectations of service on both sides of the state border. Third party solutions are being considered. Margie Moulin and Kevin Harris are on the committee for this. PR campaign will include the message "Call when you can; text if you can't."

OLD BUSINESS

Budget FY 2015-2016

Chair noted that the Inter-Governmental Council had approved the budget as revised to include both the refilled fifth supervisor position and \$50,000 in the Equipment Replacement Fund.

MOTION: Mike Moran moved to approve Resolution No. 2014-2015-04 "In the Matter of Adopting Fiscal Year 2015-2016 Budget for Emergency Communications of Southern Oregon." The motion passed by unanimous roll call.

NEW BUSINESS

Executive Session

Entered Executive Session under ORS 192.660(2)(f) and ORS 192.660(2)(h) at 4:25 pm. Exited at 4:56 pm.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 4:57 p.m. The next CEO Board meeting will be June 10, 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