

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

**June 25, 2015  
EC SO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Corey Falls	Fire District #3	<i>absent</i>
Medford Police Dept	Tim George	Applegate Fire Dist #9	Chris Wolfard
City of Ashland	Tighe O'Meara	Medford Fire Dept	Brian Fish
City of Talent	Mike Moran		

**Other attendees**

Legal Counsel: Martial Henault

EC SO: Margie Moulin (by phone), Jody Hathaway, Jeff McCamish

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**Chair:** Tim George      **Call to Order:** 3:00 p.m.      Roll call taken, quorum confirmed

Tighe O'Meara moved to approve as read the minutes from the June 10 meeting; no objections.

**OLD BUSINESS**

No Old Business

**NEW BUSINESS**

**MOTION:** Brian Fish moved to approve Resolution No. 2014-2015-06 "In the Matter of Transferring From the Contingency Fund" The motion passed by unanimous roll call.

It was noted that the total dollar figure on the resolution was in error, not equaling the sum of the individual transfers.

**Amendment:** Brian Fish moved to correct the clerical error on the resolution to show the true total of \$59,619.75. The motion passed by unanimous roll call.

**ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 3:08 p.m. The next CEO Board meeting will be in July (date and time to be determined) in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted,  
Jeff McCamish, Recording Secretary