

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

**August 10, 2015
ECSO – 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	<i>absent</i>	Medford Fire Dept	Brian Fish
City of Talent	Mike Moran		

Other attendees

Legal Counsel: *absent*

ECSO: Margie Moulin, Jody Hathaway, Kevin Harris, Sarah Leonard

Chair: Tim George **Call to Order:** 12:06 p.m. Roll call taken, quorum confirmed

Mike Moran moved to approve as read the minutes from the June 25 meeting; no objections.

FINANCIAL REPORT

Jody Hathaway reviewed Payroll and Accounts Payable for July 2015.

MOTION: **Mike Moran moved to approve the July 2015 financial packet. The motion passed by unanimous roll call.**

Total expenditures of approved packet: \$459,894.00

DIRECTOR'S REPORT

Radio Task Force

Jackson County Roads expressed interest to join the Radio Task Force due to similar issues they are experiencing. Working with Jackson County Roads could present opportunities to increase their annual dues, depending on their eventual involvement. Margie Moulin sought input to include Jackson County Roads in the Radio Task Force; Brian Fish voiced his support and all were in favor.

UPS

The UPS at ECSO has not been reliable for the past three months and has cost ECSO approximately \$18,000 worth in repairs with a pending \$12,000 quote for a comparator that needs replaced. Margie Moulin has been researching UPS systems and quoted \$72,000 for a redundant UPS with a lifespan of 20 years (ECSO's current UPS is not redundant and is 6 years old). The state 911 program will pay approximately 30% of the cost for a singular UPS and ECSO could use money from Equipment Replacement Fund to purchase the new UPS, as well as looking into the possibility of selling parts of the current UPS to mitigate the disposal fee for the old UPS. Tim George approved research of a new UPS; Sheriff Falls agreed.

UNION CONTRACT

The ECSO Union Contract is up for renewal June of 2016. Martial Henault has expressed his intentions of retiring in the near future so Margie Moulin sought approval to interview attorneys specializing in Labor Laws. Martial Henault will remain ECSO's general counsel. Margie Moulin confirmed SDAO does not provide attorneys for Labor. All were in favor of researching new attorneys for Contract Negotiations.

OLD BUSINESS

No Old Business

NEW BUSINESS

BIDDLE ROAD PROPERTY DAMAGE

In June a vehicle crashed on Biddle Road damaging ECSO landscaping. Jody Hathaway has been told by Special Districts that landscaping is not covered in the insurance policy and has been quoted \$5,700 to replace the landscaping and irrigation on Biddle Road. Tim George suggested obtaining at least two other quotes for landscape repair. Brian Fish agreed to obtain other quotes and approved landscape repair up to \$5,700.

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 in September (date and time to be determined) in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted,
Sarah Leonard, Recording Secretary