

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

**November 18, 2015
ECSCO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	<i>absent</i>	Fire District #3	Dan Petersen
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	<i>absent</i>		

Other attendees

Legal Counsel: Martial Henault

ECSCO: Margie Moulin, Jody Hathaway, Kevin Harris, Johnna Pellam
Joe Crawford, Sarah Leonard, Jeff Palmer, Jeff McCamish

Chair: Tim George **Call to Order:** 4:15 pm Roll call taken, quorum confirmed

Chris Wolfard moved to approve as read the minutes from the September 24 meeting; no objections.

OLD BUSINESS

Radio Task Force Update

- ECSCO did not receive the SEIC interoperability grant; the task force will look into other grant opportunities. A meeting to discuss a Homeland Security grant will be in December.
- SIEC recognized southern oregon's need. Although we didn't fit into their definition of interoperability for the current grant; they will work with us in the future to help find something that does better fit our situation.
- RVTD is seeking to partner with public safety, which was one of the parameters of the grant they received. They are seeking to house their switch in a more secure facility and perhaps could share other elements of their infrastructure.

Strategic Planning

ECSCO has consolidated the information gained from recent strategic planning meetings and will present a draft plan to the CEO Board in December, after which it will be sent to IGC members so they can review it prior to the presentation at the January IGC meeting.

Performance Measures

Johnna Pellam reviewed ECSCO activity statistics and the revised ECSCO performance measure policy. The calltypes selected as time-sensitive were chosen in 2011.

Task -> Johnna will consult with the user group to ensure the 12 selected call types are truly the current representation of time-sensitive incidents and then bring the revised policy back to the CEO Board.

Labor Attorney

Discussed recent responses to the RFP for a new Labor Attorney.

Next Generation 9-1-1

Ongoing discussion about the changes coming within the next several years. Text-to-911 is the most likely to happen first, and is a separate component from the ability for dispatch to receive video. Public education will be important to deliver the message of "Call when you can; text when you can't." Portland has been testing a third party solution.

NEW BUSINESS

Budget Calculation

The IGC will be having a special meeting in December to discuss whether they want to again change the way user fees are calculated.

NOAA Back-Up Site Request

NOAA is seeking a secure back-up site and approached ECSO. Margie Moulin will be meeting with them to discuss whether this is feasible.

Non-User Agency Requests

The U.S. Marshals and Army Corps of Engineers have been contacting ECSO more often with various requests. This presents some problems as ECSO is not authorized to use their ORIs.

ECSO Management Retirees' Medical Plan

Legal Counsel Martial Henault reviewed statutes related to whether ECSO management is required to be on a separate medical plan, since the Teamsters plan does not include retirees. He will research and report back at the next CEO Board meeting.

ECSO Supervisor

Jeanette Giochi, one of the Lead Dispatchers, has been promoted to the new Supervisor position, effective January. ECSO is testing new applicants and will be holding interviews in January to fill the vacated dispatcher position.

Executive Session

Entered Executive Session under ORS 192.660(2)(i) at 5:23 pm and exited at 6:27 pm.

ADJOURNMENT

Having no further business, the meeting adjourned at 6:27 p.m. The next CEO Board meeting will be in December following the budget work session (date and time to be determined) in the ECC room at 400 Pech Road Central Point, Oregon.

Respectfully submitted,
Jeff McCamish, Recording Secretary