

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

**January 20, 2016
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Corey Falls	Fire District #3	Mike Hussey
Medford Police Dept	Randy Sparacino	Applegate Fire Dist #9	Chris Wolfard
City of Ashland	Warren Hensman	Medford Fire Dept	<i>absent</i>
City of Talent	<i>absent</i>		

Other attendees

User Agencies: Tim Snaith (JCSO)

Legal Counsel: Martial Henault Financial Auditor: Rick Brewster

ECSO: Margie Moulin, Jody Hathaway, Johnna Pellam, Joe Crawford, Jeff McCamish

Chair: Randy Sparacino **Call to Order:** 4:36 pm Roll call taken, quorum confirmed

Mike Hussey moved to approve as read the minutes from the December 22nd meeting; no objections.

OLD BUSINESS

Performance Measures

Johnna Pellam presented proposed changes to the ECSO performance measures. The twelve calltypes considered Emergent (for the purposes of the standards) will still need to be finalized with the user group; however, specific calltypes aren't defined in the policy, which means the board can approve the overall changes and rely on the user group to specify calltypes.

MOTION: Chris Wolfard moved to approve the performance measure changes as presented. The motion passed unanimously.

Radio Task Force

Chair elected to skip this topic since the same information was given in the IGC

Strategic Plan

Margie Moulin presented the near-final draft of the ECSO strategic plan. Although the order of goals was not intended as a priority list, the board recommended moving the goal for a stable fiscal plan to the number 1 position. The final draft will be presented again at the next CEO Board meeting for adoption.

Medical Retirement for Non-Bargaining Employees

TABLED: Martial Henault will email a report to board members within the week and present his findings in executive session at the next board meeting.

NEW BUSINESS

ECSO Supervisor

Jeanette Giossi was introduced as ECSO's newest Supervisor.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 5:23 p.m. The next CEO Board meeting will be February 10, 2016 at 4:00 p.m. in the ECC room at 400 Pech Road Central Point, Oregon.

Respectfully submitted,
Jeff McCamish, Recording Secretary