

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

July 26, 2016  
EC SO – 400 Pech Road, Central Point, OR

**AGENCY REPRESENTATIVES**

|                     |               |                   |               |
|---------------------|---------------|-------------------|---------------|
| Jackson County      | Corey Falls   | Fire District #3  | Dan Petersen  |
| Medford Police Dept | <i>absent</i> | Fire District #5  | Darin Welburn |
| City of Ashland     | <i>absent</i> | Medford Fire Dept | Brian Fish    |
| City of Eagle Point | Vern Thompson |                   |               |

**Other attendees**

Legal Counsel: *absent*

EC SO: Margie Moulin, Jeff McCamish

---

**Chair:** Brian Fish                      **Call to Order:** 1:57 pm                      Roll call taken, quorum confirmed

Darin Welburn moved to approve as read the minutes from the July 13<sup>th</sup> meeting; no objections.

**NEW BUSINESS**

**EC SO Labor Contract Ratification**

*Entered Executive Session under ORS 192.660(2)(d) at 2:00 pm and exited at 2:11 pm.*

**MOTION:** Dan Petersen moved to approve the Union-ratified labor contract as presented. The motion passed by unanimous roll call.

**AGENDA ITEMS for Next CEO Board Meeting**

**Board Meeting Schedule**

The previous regular meeting date (2<sup>nd</sup> Wednesday of every month) has not been working recently due to various schedule conflicts. With the new Chiefs joining, the Board members should decide on a new date that works for all and commit to reserving it a year out.

**Board Training Workshop**

Preliminary discussion regarding what nature of group should be created to move forward with streamlining IGA, etc. and providing for the council's participation as a first step.

**RFP Follow-Up**

Director Moulin will continue to research possible reasons for the lack of submissions for the RFP for a Special District and Radio Infrastructure Bond Feasibility Study and options for moving forward with a revised version.

**ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 2:17 p.m. The next CEO Board meeting will be Wednesday, August 3, 2016 at 3:30 p.m. in the ECC room at 400 Pech Road Central Point, Oregon.

Respectfully submitted - Jeff McCamish, Recording Secretary