

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

**August 3, 2016
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	<i>absent</i>	Fire District #3	Dan Petersen
Medford Police Dept	Randy Sparacino	Fire District #5	Darin Welburn
City of Ashland	Tighe O'Meara	Medford Fire Dept	<i>absent</i>
City of Eagle Point	Vern Thompson		

Other attendees

Legal Counsel: *absent*

ECSO: Margie Moulin, Jody Hathaway, Jeff McCamish

Chair: Tighe O'Meara **Call to Order:** 3:31 pm Roll call taken, quorum confirmed

Randy Sparacino moved to approve as read the minutes from the July 26th meeting; no objections.

FINANCIAL REPORT

Jody Hathaway reviewed Payroll and Accounts Payable for July 2016.

MOTION: Dan Petersen moved to approve the financial packet for July 2016. The motion passed by unanimous roll call.

Total expenditures of approved packet: \$523,059.20

DIRECTOR'S REPORT

NextGen 9-1-1 Update

Discussion at the State level regarding third-party solutions for receiving text to 9-1-1: agencies will possibly be allowed to procure their own third-party system and then later be reimbursed.

RFP Update

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. Also being researched is the legal authorization for a 190 organization to carry bonds (general obligation or revenue).

NEW BUSINESS

IGA / Bylaws Workshop

Director Moulin will send an email to the ECSO Intergovernmental Council asking for volunteers to be in the workgroup.

CEO Board Meeting Schedule

To determine a new recurring meeting schedule, Director Moulin will send a Doodle to Board Members.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 4:09 p.m. The next CEO Board meeting is TBA, pending selection of a new recurring meeting schedule.

Respectfully submitted - Jeff McCamish, Recording Secretary