

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

**November 22, 2016  
ECSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Corey Falls (by phone)	Fire District #3	Dan Petersen
Medford Police Dept	<i>absent</i>	Fire District #5	Vince Lockett
City of Ashland	Tighe O'Meara (by phone)	Medford Fire Dept	<i>absent</i>
City of Eagle Point	<i>absent</i>		

**Other attendees**

ECSO: Margie Moulin, Jeff McCamish

---

**Chair:** Dan Petersen      **Call to Order:** 3:06 pm      Roll call taken, quorum confirmed

Tighe O'Meara moved to approve as read the minutes from the November 8<sup>th</sup> meeting; no objections.

**OLD BUSINESS**

**Executive Session**

*Entered Executive Session under ORS 192.660(2)(a) at 3:07 pm and exited at 3:16 pm.*

**MOTION:** Corey Falls moved for Martial Henault to be moved from ECSO General Counsel to the role of Special Counsel.

**AMENDMENT:** Dan Petersen added clarification that:

- a) Additional use of Special Counsel shall be at the discretion of the ECSO Director or the ECSO CEO Board.
- b) Special Counsel shall not have any standing assignments, unless created by the ECSO CEO Board from this date forward.

**There were no objections to the amendment. The amended motion passed by unanimous roll call.**

**ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 3:18 p.m. The next CEO Board meeting will be Tuesday, December 13, 2016 at 3:00 p.m. in the ECC room at 400 Pech Road Central Point, Oregon unless otherwise notified.

Respectfully submitted - Jeff McCamish, Recording Secretary