

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

**November 8, 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	<i>absent</i>
City of Ashland	<i>absent</i>	Medford Fire Dept	Brian Fish
City of Eagle Point	Vern Thompson		

Other attendees

Agencies: Brett Johnson (MPD)

ECSO: Margie Moulin, Kevin Harris, Johnna Pellam, Sarah Leonard, Jeff McCamish

Chair: Brian Fish **Call to Order:** 3:01 pm Roll call taken, quorum confirmed

Randy Sparacino moved to approve as read the minutes from the October 11th meeting; no objections.

OLD BUSINESS

Radio Engineering Contract

Margie Moulin requested that the Board sign the radio engineering contract with Federal Engineering. Martial Henault reviewed the negotiated changes that were made.

MOTION: Randy Sparacino moved to approve the radio engineering contract with Federal Engineering.

The motion passed by unanimous voice vote.

Bond/Special Districts Polling Update

After independently reviewing and scoring the four responses to the informal RFP, Margie Moulin and Jody Hathaway both recommended Campbell & DeLong as their first choice. Board members who had previous experience with the company supported the choice. Future discussion topics will need to include whether the County can carry a bond for the special district; and whether the Bond and Special District issues should be split into separate polls, which would cost more than polling them together.

MOTION: Vern Thompson moved to approve moving forward with the polling proposal from CDRI.

The motion passed by unanimous voice vote.

Text to 9-1-1 Update

Little news to report at this time; waiting for the contract with the third party vendor.

PulsePoint Update

Full financial commitment has been made by Asante, Providence and Mercy Flights to cover the first 5 years. All of ECSO's fire user agencies have agreed to support it thereafter. Planning online date in January 2017.

NEW BUSINESS

911 Outage

Kevin Harris gave a briefing on the 911 outage that affected various counties throughout the state, including Jackson County, including a review of the implementation of ECSO's outage protocol.

Action >> Plan a training exercise regarding the activation of ARES during a 911 outage.

Legal Counsel

Martial Henault was unable to meet with Brian Fish and Margie Moulin (as planned in the September CEO Board meeting) to discuss details of his plan to retire as ECSO general counsel but remain available in a reduced scope for specific projects. Rather than discuss the topic at the present meeting, he requested for the outside meeting to still occur prior to presenting a formal plan to the Board. Dan Petersen suggested the Board could authorize the concept of a "local counsel" and work on the details later; however, Martial Henault stated he still preferred to have the outside meeting first; not only to work on specifics but to listen to Chair Brian Fish and Director Margie Moulin at length regarding their needs for ECSO counsel. The Board agreed to a continuance of the topic to a future Executive Session.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:34 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