

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

**December 13, 2016  
ECOSO – 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	Vince Lockett
City of Ashland	Tighe O'Meara	Medford Fire Dept	<i>absent</i>
City of Eagle Point	Vern Thompson		

**Other attendees**

Legal Special Counsel: Martial Henault

ECOSO: Margie Moulin, Jody Hathaway, Johnna Pellam, Sarah Leonard, Jeff McCamish

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**Chair:** Tighe O'Meara      **Call to Order:** 3:04 pm      Roll call taken, quorum confirmed

Vern Thompson moved to approve as read the minutes from the November 22 meeting; no objections.

**FINANCIAL REPORT**

Jody Hathaway reviewed the financial packet for November 2016.

**MOTION:**    **Vince Lockett moved to approve the November 2016 financial packet.  
The motion passed by unanimous roll call.**

**Total expenditures of approved November packet: \$488,409.92**

**OLD BUSINESS**

**Radio Design**

ECOSO in weekly meetings with Federal Engineering. Nothing to report until first deliverable is due.

**IGA/Bylaws**

The Task Force reviewed the IGA and Bylaws and is prepared to take revision suggestions to the next Inter-Governmental Council meeting.

**Text to 911**

Nothing new to report; waiting on contract.

**Pulse Point**

ECOSO has started receiving funds from the hospitals and the initial \$10,000 has been paid to PulsePoint. A Resolution shall be prepared for the January meeting to accept the grant asset. Going forward, successful saves should be tracked to include in a formal event for recognizing Lifesavers.

**NEW BUSINESS**

**USFS Tracking**

A group of US Forest Service personnel that operate after hours are not currently being tracked. They have asked to become a minimum user of ECOSO in a separate contract starting in the next fiscal year. Doing so would require upgrading with a T-1 line to enable contact all the way to the coast. Margie Moulin has asked for a workload estimate.

## **ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 3:20 p.m. The next CEO Board meeting will be Tuesday, January 10, 2017 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