

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

**April 11, 2017  
ECSO – 400 Pech Road, Central Point, OR**

**AGENCY REPRESENTATIVES**

Jackson County	Nate Sickler	Fire District #3	<i>absent</i>
Medford Police Dept	Scott Clauson	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**

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

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**Chair:** Brian Fish      **Call to Order:** 3:02 pm      Roll call taken, quorum confirmed  
Scott Clauson moved to approve as read the minutes from the 2/14/17 meeting; no objections.

**FINANCIAL REPORT**

Jody Hathaway reviewed the financial packets for February and March 2017.

**MOTION:** Vern Thompson moved to approve the February and March 2017 financial packets as presented. The motion passed by unanimous roll call.

**Total expenditures of approved packets: \$2,201,100.97**

**OLD BUSINESS**

**Radio Design**

Federal Engineering requested ECSO sign and return a Certificate of Acceptance for their preliminary radio infrastructure design. A funding mechanism will need to be determined before implementing Phase 3 of the design. Preparation should include meeting with commissioners and user agency city councils to ensure timeline compatibility with other agencies' funding needs on future ballots.

**Task >>** ECSO will compose for analysis a separate user fee structure for payback of a hypothetical loan

**MOTION:** Vern Thompson moved to approve going forward with the groundwork for Phase 3 preparation of Federal Engineering's preliminary radio infrastructure design, including signing the Certificate of Acceptance for the design.  
The motion passed by unanimous roll call.

**Text to 911**

ECSO is testing receiving texts through different phone carriers. Press release will be on 5/3/17. Education being prepared for field users to expect longer processing of test calls.

## **NEW BUSINESS**

### **FY 2017-2018 Budget**

**MOTION:** Scott Clauson moved to adopt the FY 2017-2018 Budget as presented with \$100,000 in the Equipment Replacement Fund.  
The motion passed by unanimous roll call.

### **Resolution to accept DPSST Grant**

**MOTION:** Vern Thompson moved to approve Resolution No. 2016-2017-01: In the Matter of Accepting Grant Funds.  
The motion passed by unanimous roll call.

## **ADJOURNMENT**

Having no further business, and hearing no public comment, the meeting adjourned at 4:24 p.m. The next CEO Board meeting will be Tuesday, May 9, 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