

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

June 13, 2017
ECSCO – 400 Pech Road, Central Point, OR

AGENCY REPRESENTATIVES

Jackson County	Nate Sickler	Fire District #3	<i>absent</i>
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

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

Chair: Brian Fish **Call to Order:** 3:04 pm Roll call taken, quorum confirmed
Nate Sickler moved to approve as read the minutes from the 4/11/17 meeting; no objections.

FINANCIAL REPORT

Jody Hathaway reviewed the financial packets for April and May 2017.

MOTION: **Randy Sparacino moved to approve the April and May 2017 financial packets as presented. The motion passed by unanimous roll call.**

Total expenditures of approved packets: \$2,243,823.42

NEW BUSINESS

Fund Transfers

MOTION: **Randy Sparacino moved to approve the following three Resolutions:**

Resolution No. 2016-2017-03:

In the Matter of Transferring from the 911 Fund to the Equipment Replacement Fund

Resolution No. 2016-2017-04:

In the Matter of Transferring from the Contingency Line Item to Contingency Fund

Resolution No. 2016-2017-05:

In the Matter of Transferring from the General Fund to Equipment Replacement Fund

The motion passed by unanimous roll call.

CPI Increase

MOTION: **Brian Fish moved to approve CPI increase of 2% for the ECSCO Director effective July 1, 2017 as budgeted and complete the Director's evaluation at a later date.**

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:33 p.m. The next CEO Board meeting will be Tuesday, August 8, 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