

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

**August 8, 2017
ECSO – 400 Pech Road, Central Point, OR**

AGENCY REPRESENTATIVES

Jackson County	Nate Sickler	Fire District #3	Robert Horton
Medford Police Dept	Randy Sparacino	Lake Creek Rural FPD	Tony Paxton
City of Ashland	Tighe O’Meara	Medford Fire Dept	<i>absent</i>
City of Eagle Point	<i>absent</i>		

Other attendees

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

Chair: Tighe O’Meara **Call to Order:** 3:01 pm Roll call taken, quorum confirmed
Randy Sparacino moved to approve as read the minutes from the 6/13/17 meeting; no objections.

FINANCIAL REPORT

Margie Moulin reviewed the financial packets for June and July 2017.

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

Total expenditures of approved packets: \$1,643,784.62

DIRECTOR’S REPORT

IGA Revision

New IGA complete; questions to the task force; moving into user agreement to check language.

OLD BUSINESS

Radio Design Study Update

Phase 1 & 2 complete. Phase 3A & 3B are approved in the budget. The Board Members present gave consensus approval for Director Moulin to proceed with Phase 3A, which is only to develop technical specs and RFP for the design, not to put it out for bid yet (which is phase 3B).

NEW BUSINESS

Leave Donation

ECSO does not yet have policy for leave donation between employees. As it’s developed, looking into concerns about insurance, leave-without-pay, etc.

ADJOURNMENT

Having no further business, and hearing no public comment, the meeting adjourned at 3:30 p.m. The next CEO Board meeting will be Tuesday, September 12, 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